



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: September 2, 2014

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

D. DISCLOSURES OF PECUNIARY INTEREST

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1. Council Minutes – August 12, 2014
2. Closed Session – Council Minutes – August 12, 2014

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

H. APPROVAL OF COMMITTEE MINUTES

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Council in Committee Minutes – August 26, 2014
2. Closed Session – Council in Committee Minutes – August 26, 2014

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. CS-FI-19-2014 RE: 2013 Audited Financial Statements (attachment enclosed separately)
 - a) Jeff O'Donnell, Licensed Public Accountant / Partner, Millard, Rouse & Rosebrugh, LLP
2. Council Information Package (if required)

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K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS	
L. MOTIONS	
M. BY-LAWS	
<i>(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Being a by-law to amend the City of Nanticoke Zoning By-law NE 1-2000, as amended, in the name of Vandermolen Farms Inc.	35
2. Being a by-law to designate lands within Registered Plan 69, now in Haldimand County as Exempt from Part Lot Control (1211840 Ontario Inc.)	40
3. Being a by-law to designate lands within Plan 18M-43 Lots 18, 19, 23, 24 and 28, Town of Dunnville, now in Haldimand County as exempt from Part Lot Control in the name of Albert Postma Construction Limited	44
4. Being a by-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement with JWash Limited (Jason Cowie) for development of a car wash	48
5. Being a by-law to authorize the Mayor and Clerk to enter into an agreement with Margaret Morrison to extend the period of time for which the cancellation price is to be paid in respect to property tax arrears	49
N. NOTICES OF MOTION	
O. ANNOUNCEMENTS	
P. CLOSED SESSION	
Q. CONFIRMING BY-LAW	
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	53
R. ADJOURNMENT	