



## COUNCIL AGENDA

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DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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<b>A. CALL TO ORDER</b>	75
<b>B. MOMENT OF SILENCE</b>	80
<b>C. ROLL CALL</b>	81
<b>D. DISCLOSURES OF PECUNIARY INTEREST</b>	84
<b>E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES</b>	93
1. Council Minutes – April 11, 2016	104
<b>F. PRESENTATIONS OF RECOGNITION</b>	
<b>G. DELEGATIONS</b>	
<b>H. APPROVAL OF COMMITTEE MINUTES</b>	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Committee of the Whole Minutes – April 19, 2016	
2. Closed Session – Committee of the Whole Minutes – April 19, 2016	
3. Council in Committee Minutes – April 26, 2016	
4. Closed Session – Council in Committee Minutes – April 26, 2016	105
<b>I. UNFINISHED BUSINESS</b>	
1. Motion to Waive Application Fees related to a Civil War Re-enactment Event	
2. Draft Motion RE: Grant Request for Fisherville Lions Club <i>(Notice of Motion submitted by Councillor Bartlett at the April 11, 2016 Council meeting; deferred from the April 26, 2016 Council in Committee meeting)</i>	
3. PW-ES-21-2016 RE: Ministry of Transportation Connecting Links Program Contribution Agreement – Highway 3 Jarvis	

## **J. NEW BUSINESS**

1. Council Information Package *(if required)*

## **K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

## **L. MOTIONS**

## **M. BY-LAWS**

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

1. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of Thomsen-Jung Farms Ltd.
2. Being a by-law to amend By-law No. 551/04 to authorize the establishment of Reserves and Reserve Funds for Haldimand County
3. Being a by-law to amend By-law No. 1441/14 respecting Development Charges on Lands within the Corporation of Haldimand County
4. Being a by-law to amend By-law No. 1599/15, Schedules "C", "L" and "Q"
5. Being a by-law to regulate open air fires in Haldimand County
6. Being a by-law to regulate traffic in Haldimand County- Speed Limits, Wainfleet Dunnville Townline Road
7. Being a site alteration by-law to regulate the placing or dumping of fill in Haldimand County *(to be tabled)*

## **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

## **R. ADJOURNMENT**