



COUNCIL AGENDA

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

Page		
	A. CALL TO ORDER	75
	B. MOMENT OF SILENCE	79
	C. ROLL CALL	81
	D. DISCLOSURES OF PECUNIARY INTEREST	96
	E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES	
	1. Council Minutes – September 19, 2016	98
	2. Closed Session – Council Minutes – September 19, 2016	
	F. PRESENTATIONS OF RECOGNITION	
	G. DELEGATIONS	
	H. APPROVAL OF COMMITTEE MINUTES	
	<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
	1. Council in Committee Minutes – October 4, 2016	134
	I. UNFINISHED BUSINESS	
	1. CS-FI-11-2016 RE: Status Update – Community Support Projects as at December 31, 2015 <i>(previously circulated; deferred from the October 4, 2016 Council in Committee meeting)</i>	
	J. NEW BUSINESS	
	1. CMS-LI-M01-2016 RE: Extended Hours of Operation at the Caledonia Library	
	2. CS-FI-22-2016 RE: Ontario Community Infrastructure Fund – New Formula-Based Funding Contribution Agreement	
	3. Council Information Package <i>(if required)</i>	

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 McConachie
2. Being a by-law to delegate authority under the Municipal Act for approval of land transfers related to certain planning matters to the General Manager of Planning and Economic Development or designate
3. Being a by-law to authorize a Lease Agreement with Grand Chow Mein House Limited for the provisions of a municipal parking facility, to provide for a tax exemption and to repeal By-law 556/04
4. Being a by-law to authorize the stopping up, closure and sale of Part of Town Centre Drive, Townsend, now in Haldimand County and being Parts 1 – 10 on 18R-10902
5. Being a by-law to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 1599/15

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