

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
JANUARY 16, 2008
1:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS

1. CALL TO ORDER:

2. DECLARATIONS OF INTEREST:

3. DELEGATIONS:

Protection to Persons & Property

1:00 p.m. – Ms. Cathy Earles – Re: Canine Control Issue

Public Works

2:00 p.m. - Mr. Robert Morrill – Re: Septage Processing Alternatives

General Government/Finance

4:00 p.m. - Denise Hayes, Southern Georgian Bay Chamber of
Commerce – Re: Presentations of Services

4:45 p.m. - Mr. Wayne Thompson – Re: Property Taxation Issue

4. COMMITTEE BUSINESS:

A: Protection to Persons & Property 1:00 P.M. to 2:00 P.M.

B: Public Works 2:00 P.M. to 4:00 P.M.

C: General Government 4:00 P.M. to 6:00 P.M.

D: Planning & Development 7:00 P.M.

5. IN CAMERA SESSION:

6. ADJOURNMENT:

PROTECTION TO PERSONS & PROPERTY COMMITTEE

WEDNESDAY, JANUARY 16TH, 2008

AGENDA

1:00 p.m. - Ms. Cathy Earles – Canine Control Issue

1. VERBAL REPORT FROM THE O.P.P.:

Re: Monthly Statistics for December 2007

2. REPORT FROM THE FIRE CHIEF:

Re: December 2007

3. OTHER BUSINESS:

3.1

3.2

3.3

4. IN CAMERA SESSION:

4.1

4.2

4.3

ITEMS FOR INFORMATION:

FIRE DEPARTMENT:

- Tay Township Fire Department Monthly Reports – Nov. & Dec. 2007
- Fire Prevention Officer's Monthly Report – December 2007

ANIMAL CONTROL:

- Care Animal Control Monthly Reports – December 2007

POLICING:

- OPP Monthly Reports – December 2007 (*on desk*)

**COMMITTEE OF ALL COUNCIL
PUBLIC WORKS DEPARTMENT**

WEDNESDAY, JANUARY 16, 2008

AGENDA

DELEGATION:

2:00 P.M. – Robert Morrill
Re: Septage Processing Alternatives

1. REPORT FROM WORKS SUPERINTENDENT:

Re: Monthly Activity Report
December 2007

Report No. 08-02

2. REPORT FROM ENVIRONMENTAL SUPERINTENDENT:

Re: Monthly Activity Report
November & December 2007

Report No. 08-03

3. NEW BUSINESS:

3.1
3.2

ITEMS FOR INFORMATION

**4. “CONFIDENTIAL” REPORT FROM DIRECTOR OF PUBLIC
WORKS**

Re: Subdivision Activity Report

Report No. 08-01

GENERAL GOVERNMENT/FINANCE

WEDNESDAY, JANUARY 16TH, 2008

AGENDA

DELEGATIONS:

4:00 p.m. – Denise Hayes – Southern Georgian Bay Chamber of Commerce
Re: Presentation of Services

4:45 p.m. – Mr. Wayne Thompson – Property Taxation Issue

1. REPORT FROM THE RECREATION COORDINATOR:

Re: Recreation Update for December

2. REPORT FROM THE ACTING DEPUTY CLERK:

Re: Surplus Municipal Properties

3. CORRESPONDENCE FROM THE TOWNSHIP OF SEVERN:

Re: Coldwater Community Centre

4. CORRESPONDENCE FROM THE COUNTY OF SIMCOE:

Re: 7th Annual Warden's Mixed Bonspiel

5. CORRESPONDENCE FROM THE O.S.P.C.A:

Re: Annual "Tag" days

6. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF ESSA:

Re: Duplication of Planning Services

7. REQUEST FOR SUPPORT FROM THE CITY OF OWEN SOUND:

Re: One Cent NOW! Campaign

8. OTHER BUSINESS:

8.1

8.2

8.3

9. IN CAMERA SESSION:

9.1

9.2

9.3

PLANNING & DEVELOPMENT

Wednesday January 16th, 2007 at 7:00 p.m.

A G E N D A

1.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Request to Purchase property – Port McNicoll – former Van Putten Farm

2.0 **REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Resolution to ask the County to adopt Heritage Tax Rebate

7.0 **MONTHLY BY-LAW ENFORCEMENT SERVICES FOR DECEMBER 2007**

8.0 **YEAR END BY-LAW ENFORCEMENT SERVICES FOR 2007**

9.0 **MONTHLY BUILDING SERVICES REPORT FOR DECEMBER, 2007**

10.0 **YEAR END BUILDING SERVICES REPORT FOR 2007**

11.0 **OTHER BUSINESS**

7.1 Heritage Committee Minutes for December 2007

12.0 **NEW BUSINESS**

8.1

13.0 **IN CAMERA**

12.0 **ITEMS FOR INFORMATION**

10.1 **CONFIDENTIAL REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Subdivision Status for the month of December 2007