



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Monday, October 19, 2009
TIME: 7:00 p.m. **TELEVISED** Session
PLACE: Council Chambers,
24 Church Street West, Elmira

1) **Moment of Silence or Prayer**

2) **Disclosure of Pecuniary Interest**

3) **Resolutions to Come Forward from Closed Meeting**

4) **Adoption of Minutes of Previous Meetings**

- Council Minutes September 29, 2009 [PAGE 1]
- Committee of the Whole Minutes October 13, 2009 [PAGE 7]

5) **Proclamations**

- Virginia Logan, Woolwich Community Services:
November 2009 as Family Violence Prevention Month [PAGE 17]
- Fraser Stewart, Correctional Service of Canada:
November 15th to 22nd as Restorative Justice Week 2009 [PAGE 18]

6) **Correspondence**

7) **Presentations**

- Local Government Week [PAGE 47]

8) **Delegations**

- Paul Kalbfleisch: Concerns Regarding the Train Whistle in St. Jacobs [PAGE 19]

9) **Unfinished Business**

10) **Introduction of By-laws**

- A by-law to confirm all actions and proceedings of Council (September 29, 2009) [PAGE 49]

11) **Recommendations from Committees**

- Committee of the Whole October 13, 2009 [PAGE 50]

12) **Committee of the Whole**

a) Staff Reports

- Memo: Strategic Plan – Annual Review [PAGE 51]
- E79-2009: Ms. Margaret Hipel's Concerns Regarding Sewage

Infrastructure (25 Second Street)

[PAGE 61]

- E86-2009: Final Acceptance of Stormwater Management Facility within Stage 1 (Plan 58M-279) Valley View Heights Subdivision, St. Jacobs [PAGE 67]

b) Other Reportsc) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of October 16th, 2009 [PAGE 74]
- Items from Green and Pink Sheets of October 16th, 2009

d) Second Reading of By-law

- A by-law to confirm all actions and proceedings of Council (September 29, 2009) [PAGE 49]

13) Adoption of proceedings of the Committee of the Whole**14) Final Passage of By-laws**

- A by-law to confirm all actions and proceedings of Council (September 29, 2009) [PAGE 49]

15) Public Notice**16) Notice of Motion****17) Adjournment**