



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, March 2, 2010
TIME: 7:00 p.m. Regular Session
PLACE: Council Chambers,
24 Church Street West, Elmira

1) **Closed Session – 5:00 p.m.**

2) **Moment of Silence or Prayer – 7:00 p.m.**

3) **Disclosure of Pecuniary Interest**

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

5) **Adoption of Minutes of Previous Meetings**

- Council Minutes February 9, 2010 [PAGE 1]
- Committee of the Whole Minutes February 23, 2010 [PAGE 11]

6) **Proclamations**

7) **Correspondence**

8) **Presentations**

9) **Delegations**

- Pat Brown, Waterloo Wellington National Farmers' Union:
Requesting Support for Event on March 16th [PAGE 27]
- F5-2010: Tangible Capital Asset Policy [PAGE 31]
Watson and Associates: PSAB 3150 Compliance Report

10) **Unfinished Business**

11) **Introduction of By-laws**

- A by-law to amend by-law 70-2006 being a by-law to regulate traffic and
Parking on highways under the jurisdiction of the Township of Woolwich
(Speed on Highways) [PAGE 66]
- A by-law to authorize the execution of an agreement with the City of Kitchener
(Dispatch Service) [PAGE 67]
- A by-law to temporarily close a portion of Mill Street, Wyatt Street, Walker Street,
Dunke Street, James Street, Park Avenue, South Street and Hampton Street [PAGE 75]
- A by-law to authorize Civil Marriage Solemnization Services in the Township of
Woolwich [PAGE 77]
- A by-law to confirm all actions and proceedings of Council
(February 9th, 2010) [PAGE 79]

12) **Recommendations from Committees**

- Committee of the Whole February 23, 2010 [PAGE 81]

13) **Committee of the Whole**

a) Staff Reports

- C08-2010: Marijuana Grow Op Protocol [PAGE 83]
- P01-2010: Fire Dispatch Agreement [PAGE 95]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of February 26th, 2010 [PAGE 102]
- Items from Green and Pink Sheets of February 26th, 2010

d) Second Reading of By-law

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14) **Adoption of proceedings of the Committee of the Whole**

15) **Final Passage of By-laws**

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16) **Public Notice**

17) **Notice of Motion**

18) **Adjournment**