



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of February 1, 2010

PREVIOUS MINUTES

– Regular Council January 18, 2010

STAFF REPORTS

Use of Council Chambers

THAT Council does direct staff to draft a Rental of Administration Centre policy; and
THAT this policy does include the rental of the Council Chambers.

Chamber of Commerce

THAT Council does direct Councillor Clement to be forwarded as a representative on the Springwater Chamber of Commerce Board of Directors.

Youth Taking Action Grant

THAT the report be received.

Elmvale Water System Inspection

THAT the report be received.

Minesing Water System Inspection

THAT the report be received.

2009 Bridge and Culvert Inspection Report Summary

THAT the report be received.

Lease Agreement for Use of Portion of Fire Station No. 3 as a Satellite Office for the Ontario Provincial Police Huronia West Detachment

THAT Council consider a by-law to authorize the Mayor and Deputy Clerk to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure.

BOARD AND COMMITTEE MINUTES

- Heritage Committee meeting held on November 24, 2009
- Springwater Library Board meeting held on December 8, 2009
- Workplace Wellness Team meeting held on January 7, 2010
- Knox Building Review Committee meeting held on January 8, 2010
- Joint Health and Safety Committee meeting held on January 21, 2010

CORRESPONDENCE/ACTION ITEMS

Letter from Larry Clay, Director of Central Municipal Services Office regarding the Central Ontario Municipal Symposium

THAT the Council of the Township of Springwater authorize Deputy Mayor Hope, Councillors Collins, Councillor Cowan, Councillor Anderson and the CAO and Director of Public Works to attend the Central Ontario Municipal Symposium on May 13, 2010.

INFORMATION ITEMS

- Government Announces School Sites for First Phase of Early Learning
- How Extended Day Care and Parent Fees are Expected to Roll Out
- AMO Pays Out Gas Tax Fund Interest
- Solar Photovoltaic Program
- Government Release Draft Regulations on Source Protection Plan Contents and Process
- Ministry of Environment Draft Regulation to Support the Source Protection Plans of the Clean Water Act
- Letter from Karren Wallace regarding the proposed Quarry by Highland Companies in the Township of Melancthon

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784 ext. 2015.

Approved minutes are available on the Township Website at www.springwater.ca



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- North Simcoe Muskoka Local Health Integration Network provides copies of the Integrated Health Services Plan for 2010-2013
- Simcoe Muskoka District Health Unit Drive to Quit Challenge
- Letter from Director of Planning and Development Supporting the County of Simcoe Request
- Township of Clearview 34th Annual Winterama
- Elmvale Maple Syrup Festival Minutes of November 17, 2009
- Elmvale District High School Grade 11 Students Exchange to Arviat, Nunavut in May 2010
- Letter from Canada Post regarding Graffiti on the Canada Post Boxes
- Nottawasaga Valley Conservation Authority Letters regarding Members' Per Diem and Expenses
- Administration Centre Change Order Summary

BY-LAWS

- 2010-006 - Regulation of Speed of Vehicles on Highways (Wilson Drive)
- 2010-007 - OPP Huronia West Detachment Lease Agreement for Satellite Office Purposes
- 2010-008 Confirmatory

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