

## DUFFERIN COUNTY COUNCIL



**Thursday, April 14, 2011  
7:00 p.m.  
Council Chambers, Court House  
51 Zina Street, Orangeville**

### **Council Members Present:**

Warden Warren Maycock (Orangeville)  
Councillor Rob Adams (Orangeville)  
Councillor Ken Bennington (Shelburne)  
Councillor Rhonda Campbell Moon (Mulmur)  
Councillor Ed Crewson (Shelburne)  
Councillor Bill Hill (Melancthon)  
Councillor Walter Kolodziechuk (Amaranth)  
Councillor Don MacIver (Amaranth)  
Councillor Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor John Oosterhof (East Luther Grand Valley)  
Councillor Laura Ryan (Mono)  
Councillor Allen Taylor (East Garafraxa)  
Councillor Darren White (Melancthon)

### **Staff Present:**

Mike Giles, Acting Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Alan Selby, Treasurer  
Trevor Lewis, Director of Public Works  
Keith Palmer, Director of Community Services  
Jennifer Power, Dufferin Oaks Acting Administrator  
Tom Reid, Director of Ambulance Services  
Wayne Townsend, Museum Director/Curator  
Mark Bialkowski, Manager Human Resources  
Michelle Dunne, Council Committee Coordinator

Warden Maycock called the meeting to order at 7:00 p.m.

The Warden noted the upcoming meetings:

General Government Services – Monday, April 18, 2011  
Public Works Committee – Tuesday, April 19, 2011  
Community Services/Dufferin Oaks Committee – Wednesday, April 27, 2011  
Museum Board – Wednesday, April 27, 2011  
Community Development Committee – Thursday, April 28, 2011

### **1. APPROVAL OF AGENDA**

The Warden noted Ms. Marg McCarthy has sent regrets and is unable to do her delegation and copies of correspondence from the Town of Mono dated April 13,

2011 regarding the rail corridor lands and Arbour Farms were circulated on desk to be added to the agenda.

Moved by Councillor Adams, seconded by Councillor Mills

THAT the Agenda and any Addendums, as amended, distributed for the April 14, 2011, meeting of Council, be approved.

-Carried-

## **2. DECLARATIONS OF INTEREST BY MEMBERS**

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

Councillor Crewson declared a pecuniary interest in the matter regarding the potential sale or lease of the rail corridor , Item #6.1, (General Government Services, March 21, 2011 Item #4) and Item #7.1 , as his client is the proponent wishing to purchase the rail line. He vacated the room for the discussion.

## **3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Moved by Councillor Campbell Moon, seconded by Councillor Taylor

THAT the minutes of the regular meeting of Council of March 10, 2011, be adopted.

-Carried-

## **4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

### **4.1. Proclamation – “Children and Youth Mental Health Awareness” Week - May 1-8, 2011 and the month of May 2011 as “Supervised Access Month”**

Trish Grabb, Child and Youth Mental Health and Tina Hinsperger, Headwaters Family Visit Centre were in attendance to receive the proclamation.

### **4.2. Proclamation – “Emergency Preparedness” Week – May 1-7, 2011**

Steve Murphy, Community Emergency Management Coordinator was in attendance to receive the proclamation.

### **4.3. Proclamation – “North American Occupational Safety and Health (NAOSH)” Week - May 2-8, 2011**

Shara Bagnell, County of Dufferin Health & Safety Advisor and Cathy Moran, Town of Orangeville Health & Safety Officer were in attendance to receive the proclamation.

**4.4. Presentation/Proclamation – “Army Cadet Commemoration of the Battles of Vimy Ridge” week – April 18 – 24, 2011**

Captain Vince Gagnon, Commanding Officer, Officer Cadet Darren White, Training Officer, Cadet Commanding Officer, Cadet Commanding Officer, RSM Master Warrant Officer Taylor Hicks, Warrant Officer Taylor Hope, Alpha platoon commander, and Warrant Officer Irwin Cortez Bravo Platoon commander, 1849 Lorne Scots Royal Canadian Army Cadet Corps of Orangeville were in attendance.

Officer Cadet Darren White gave an overview of the 1849 Lorne Scots Royal Canadian Army Cadet Corps of Orangeville, highlighting some of its member’s achievements. Invitations to the 33<sup>rd</sup> Annual Ceremonial Review and Inspection to be held on Sunday June 5<sup>th</sup>, 2011 at the Alder Street Recreation Centre were handed out to all of Council.

**4.5. Delegation - Ms. Carol Simpson, Workforce Planning Board Re: Local Labour Market**

Ms. Simpson addressed Council with respect to Labour Market planning. She gave an overview of the employment trend by industry, migration patterns, business growth and decline, and employment growth and decline. She highlighted the five strategic priorities in the Labour Marketing Planning report to be published shortly and local actions to achieve them.

**4.6. Delegation – Ms. Michele Harris, Executive Director and Mr. Ron Munro, Chair of the Board of Directors, The Hills of Headwaters Tourism Association Re: 2010 Annual Report to Municipal Partners**

Ms. Michele Harris addressed Council with respect to the 2010 report to Municipal Partners and highlight the shifting priorities. She thanked Councillors Taylor and Ryan for being representatives on the Tourism Board in the past and currently.

Ms. Harris discussed the new provincial framework for tourism and the Hills of Headwaters is now part of the Regional Tourism Organization 6 (RTO6) which also includes Durham and York Regions. She noted that they have three members on that Board, giving them equal representation as Durham and York. She noted they are still continuing to advocate for local industry and municipal partners, included working closely with Marketing Dufferin.

## **5. PUBLIC QUESTION PERIOD**

Mr. Carl Cosack, Melancthon resident asked if the County has asked if the lower tier municipalities have policies within their Official Plans to place warning clauses on deeds with regards to being within 30 metre of the rail lands right away. Mr. Cosack also asked if an independent environmental study, to assess the impact of an agreement will have on constituents, will be requested and paid for by the potential proponent.

Warden Maycock replied that the comments will be given consideration and will be discussed.

Mr. Bob Currie, Amaranth resident, asked why the public has not been asked whether they would like to sell the former rail land corridor or not. Mr. Currie then asked when the public would be asked for input.

The Warden noted that Council has committed to a public meeting before any decision is made and there have not been any negotiations to date.

Mr. Dick Byford, a Mulmur resident, with respect to a potential rail land sale, asked if an independent economic assessment had been completed. He also asked if the public could get a copy of the appraisal of the land. Mr. Byford asked when the County first was approached from Highland Company to be involved in this issue.

The Warden noted that the County was approached with a term sheet in the fall of 2008. He gave an update on recent events, and noted that the Rail Sub-committee had put forth a motion to cease negotiation at its meeting held on March 21 and the General Government Services committee only received it and passed a motion to continue discussion.

Mr. Geoff Hebbert, Shelburne Resident, asked, regarding the potential sale of the former rail line, if a study on the effect of noise and vibrations on existing residences, health effects on students on an active rail line, will be required prior to the sale of the rail land and a peer review be done at the expense of the proponent? Mr. Hebbert also asked about the quarry application in Melancthon and what the impact on wells outside areas.

The Warden noted they are not that far in the process in deciding about the rail lands.

Ms. Karren Wallace, Melancthon resident, asked if staff have been directed to comment on the application for the Melancthon quarry on April 26, 2011. The Warden noted that it was on the agenda later on in the evening.

Ms. Wallace asked how public notice was given for the Rail Sub-committee meeting held on March 21, 2011, and asked that a public meeting be held prior to the start of any negotiations. Warren Maycock reported that staff had made a mistake regarding the public notice.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **6. GENERAL GOVERNMENT SERVICES – March 21, 2011**

Moved by Councillor Kolodziechuk, seconded by Councillor Crewson

THAT the General Government Services minutes of March 21, 2011, and the recommendations set out, excluding item #4, be adopted.

-Carried-

### **7. GENERAL GOVERNMENT SERVICES – March 21, 2011 – Item #1 Tax Rebate Program for 2011**

THAT the Treasurer's report on a 2011 Tax Rebate program be received;

AND THAT the eligibility threshold be kept constant, namely any tax increases above \$50 for 2011.

### **8. GENERAL GOVERNMENT SERVICES – March 21, 2011 – Item #2 Construction Borrowing**

THAT the Treasurer's report dated March 21, 2011 on Construction Borrowing be received;

AND THAT a bylaw be brought to April County Council to authorize short-term borrowing of up to \$5.1 million for the Courthouse/POA expansion project through Infrastructure Ontario.

### **9. GENERAL GOVERNMENT SERVICES – March 21, 2011 – Item #3 Monora Lawn Bowling**

THAT the application for Financial Support from Monora Lawn Bowling Club, be received.

Councillor Crewson declared a pecuniary interest and left the room during the vote.  
(7:55 p.m.)

### **10. GENERAL GOVERNMENT SERVICES – March 21, 2011 – Item #4 Rail Sub-Committee Minutes (open and closed) – March 21, 2011**

Moved by Councillor Adams, seconded by Councillor Kolodziechuk

THAT the minutes of the Rail Sub-Committee meeting of March 21, be received;

AND THAT the Rail Sub-Committee be asked to continue to consider options regarding the potential sale of the former rail line.

A recorded vote was requested and taken as follows:

		Yea	Nay
Councillor Adams	<b>(6)</b>	<b>x</b>	
Councillor Bennington	<b>(1)</b>	<b>x</b>	
Councillor Campbell Moon	<b>(1)</b>		<b>x</b>
Councillor Crewson	<b>Conflict</b>		
Councillor Hill	<b>(1)</b>		<b>x</b>
Councillor Kolodziechuk	<b>(1)</b>		<b>x</b>
Councillor MacIver	<b>(1)</b>		<b>x</b>
Warden Maycock	<b>(6)</b>	<b>x</b>	
Councillor McGhee	<b>(2)</b>		<b>x</b>
Councillor Mills	<b>(1)</b>		<b>x</b>
Councillor Oosterhof	<b>(2)</b>		<b>x</b>
Councillor Ryan	<b>(2)</b>		<b>x</b>
Councillor Taylor	<b>(2)</b>		<b>x</b>
Councillor White	<b>(1)</b>		<b>x</b>
<b>Total</b>	<b>(27)</b>	<b>13</b>	<b>14</b>
		<b>-LOST-</b>	

**11. GENERAL GOVERNMENT SERVICES – March 21, 2011 – Item #4  
Rail Sub-Committee Minutes (open and closed) – March 21, 2011**

Moved by Councillor Hill, seconded by Councillor Taylor

THAT Council support the motion of the Rail Sub-Committee from the meeting of March 21, 2011, as recorded:

*WHEREAS the Highland Companies proposed the purchase of the former rail line from the County of Dufferin;*

*AND WHEREAS the Highland Companies has advised that the track will not be reinstalled on the former rail line until they deem it economically viable;*

*THEREFORE BE IT RESOLVED THAT the discussions regarding the sale of the former rail line in Dufferin County with the Highland Companies be discontinued.*

A recorded vote was requested and taken as follows:

		Yea	Nay
Councillor Adams	<b>(6)</b>		<b>x</b>
Councillor Bennington	<b>(1)</b>		<b>x</b>
Councillor Campbell Moon	<b>(1)</b>		<b>x</b>
Councillor Crewson	<b>Conflict</b>		
Councillor Hill	<b>(1)</b>	<b>x</b>	
Councillor Kolodziechuk	<b>(1)</b>	<b>x</b>	
Councillor MacIver	<b>(1)</b>	<b>x</b>	
Warden Maycock	<b>(6)</b>		<b>x</b>
Councillor McGhee	<b>(2)</b>	<b>x</b>	
Councillor Mills	<b>(1)</b>	<b>x</b>	
Councillor Oosterhof	<b>(2)</b>	<b>x</b>	
Councillor Ryan	<b>(2)</b>	<b>x</b>	
Councillor Taylor	<b>(2)</b>	<b>x</b>	
Councillor White	<b>(1)</b>	<b>x</b>	
<b>Total</b>	<b>(27)</b>	<b>13</b>	<b>14</b>
		<b>-LOST-</b>	

Councillor Crewson returned (8:13 p.m.)

**12. COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – March 23, and April 7, 2011**

Moved by Councillor Adams, seconded by Councillor Crewson

THAT the Community Services Dufferin Oaks Committee minutes of March 23, 2011, and the special meeting of the Community Services Dufferin Oaks Committee minutes of April 7, 2011, and the recommendations set out, be adopted.

-Carried-

- 13. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #1**  
**LHIN One Time Funding**

THAT the report of the Manager of Dufferin County Community Support Services dated March 23, 2011 be received.

- 14. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #2**  
**Multi Sector Accountability Agreement with Central West LHIN**

THAT the report of the Manager of Dufferin County Community Support Services dated March 23, 2011 be received;

AND THAT the County of Dufferin enter into a Multi-Sector Accountability Agreement with the Central West LHIN on or before March 31, 2011, for the period April 1, 2011 to March 31, 2014;

AND THAT the necessary by-law be enacted.

- 15. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #3**  
**Permanent Coordinating Minutes – March 7, 2011**

THAT the minutes of the Mel Lloyd Centre Permanent Coordinating Meeting dated March 7, 2011 be received.

- 16. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #4**  
**Ministry of Health and Long Term Care**

THAT the correspondence from the Ministry of Health and Long Term Care dated March 9, 2011 regarding the announcement of funding for Long Term Care Facilities for the fiscal year 2010/ 2011 be received.

- 17. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #5**  
**211 Service in Dufferin County – Status Update**

That the report of the Director of Community Services dated March 23, 2011 with respect to a status update on 211 service in Dufferin County be received.

- 18. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #6**  
**Emergency Management and Civil Protection Act Compliance for 2010**

THAT the report of the Director of Community Services dated March 23, 2011 with respect to Emergency Management and Civil Protection Act Compliance for 2010 be received.

- 19. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #7**  
**Approved Funeral Expenses Increase**

That the report of the Director of Community Services dated March 23, 2011 with respect to Approved Funeral Expense Increase be received.



**20. COMMUNITY SERVICES/DUFFERIN OAKS – March 23, 2011 - ITEM #8**  
**Area Lions Emergency Response Team (ALERT)**

That the report of the Director of Community Services dated March 23, 2011 with respect to Area Lions Emergency Response Team be received;

AND THAT the County of Dufferin enter into a Memorandum of Understanding with Area Lions Emergency Response Teams when needed.

Councillor Adams left the room (8:15 p.m.)

**21. COMMUNITY DEVELOPMENT COMMITTEE – March 24, 2011**

Councillor McGhee asked that the minutes reflect that he was in attendance.

Moved by Councillor Taylor, seconded by Councillor Oosterhof

THAT the Community Development Committee minutes of March 24, 2011, be adopted.

-Carried-

**22. Director of Corporate Services/Clerk Report – Legal Services RFP**

A report from the Director of Corporate Services/Clerk dated April 14, 2011 with respect to an RFP for Legal Services. Mr. John Mascarin and Mr. Bob Doumani were in attendance.

Moved by Councillor Kolodziechuk, seconded by Councillor McGhee

THAT the report of the County Clerk/Director of Corporate Services dated January 24, 2011, regarding the RFP for Legal Services, be received;

AND THAT the firm of Aird & Berlis be awarded the RFP for Legal Services for a three-year term with an option to renew for up to three years at the County's discretion.

-Carried-

Councillor Adams returned (8:16 p.m.)

**23. Treasurer Report – 2010 Development Charges**

A report from the Treasurer dated April 14, 2011 with respect to 2010 Development Charges activity.

Moved by Councillor White, seconded by Councillor Ryan

THAT a report from the Treasurer dated April 14, 2011 with respect to 2010 Development Charges activity, be received.

-Carried-

**24. Treasurer Report – Indexing of Development Charges**

A report from the Treasurer dated April 14, 2011 with respect to indexing of Development Charges.

Moved by Councillor Mills, seconded by Councillor Hill

THAT the Treasurer's report on indexing of Development Charges Indexing be received,

AND THAT the residential per-unit Development Charge be set at \$1,935 and the non-residential Development Charge be set at \$6.36 per square metre as of April 15, 2011.

-Carried-

**25. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Mills reported that at the last meeting Amanda Rayburn was provincially appointed to the Board with another Provincial appointment to made. He spoke about the Healthy Smiles Ontario program, for families with annual household incomes less than \$20,000, being offered in the Headwaters Health Care Centre

**Hills of Headwaters Tourism Association**

Councillor Ryan reported that with the new board structure of the Tourism Association. They will only be meeting four times a year with the next meeting scheduled for June.

**Chamber of Commerce**

Councillor Oosterhof reported the Chamber held their annual general meeting.

**CORRESPONDENCE**

Councillor Crewson declared a pecuniary interest and left the room during the vote.  
(8:22 p.m.)

**26. Township of Melancthon – Request To Ministry for Extension on the Comment Period for Pending Quarry Application**

A resolution from the Township of Melancthon requesting support to their request to the Ministry of Natural Resources for a 120 day extension on the comment period for The Highland Companies pending quarry application

Moved by Warden Maycock, seconded by Councillor Kolodziechuk

THAT the resolution from the Township of Melancthon requesting support to their request to the Ministry of Natural Resources for a 120 day extension on the comment period for The Highland Companies pending quarry application, be supported.

-Carried-

**27. Comments for Pending Quarry Application - Melancthon**

Moved by Councillor MacIver, seconded by Councillor Mills

THAT staff prepare and submit comments on behalf of the County of Dufferin to the Ministry of Natural Resources on the Highland Companies quarry application by April 26, 2011.

-Carried -

**28. Town of Mono Resolutions – Rail Corridors Lands and Arbour Farms**

Resolutions from the Town of Mono, dated April 13, 2011 with respect to the rail lands corridor and Arbour Farms.

Moved by Councillor McGhee, seconded by Councillor Ryan

THAT the Resolutions from the Town of Mono, dated April 13, 2011 with respect to the rail lands corridor and Arbour Farms, be received.

-Carried -

**29. NOTICE OF MOTIONS**

**30. MOTIONS**

Moved by Councillor McGhee, seconded by Councillor Adams

WHEREAS municipal tax bills include levies from the local municipalities, the county and boards of education;

AND WHEREAS the county portion of the local tax bills represents a significant amount of the tax levy;

AND WHEREAS County Council is at the beginning of a new four year term;

THEREFORE be it resolved that County Council meet to discuss the future directions of the County of Dufferin, including future projects, where to focus resources, effects of the economy and to set goals and objectives for the current term of Council;

AND THAT a similar exercise be held each year as part of a budget workshop prior to budget deliberations to ensure that the goals and objectives set out for the term of council continue to be aligned or so that any changes can be made;

AND THAT Staff be required to participate in the discussions and recommend timelines and format for these discussions.

-Carried-

Councillor Crewson returned (8:27 p.m.)

### **31. BY-LAWS**

- 2011-18 A by-law to ratify the actions of Warden and Clerk executing an amendment to an agreement between The Corporation of the County of Dufferin and Her Majesty The Queen In Right Of Ontario as represented by The Minister of Energy and Infrastructure and The Minister of Agriculture, Food and Rural Affairs. (Infrastructure Stimulus Fund Contribution Agreement)  
(Authorization: County Council – February 11, 2010)
- 2011-21 A by-law to appoint an area weed inspector and to repeal By-law #2009-15. (Appointment of Al Henderson)  
(Authorization: County Council – April 14, 2011)
- 2011-22 A by-law to ratify the action of Warden and Clerk executing an agreement between The Corporation of the County of Dufferin and Central West Local Health Integration Network. (Multi-Sectoral Service Accountability Agreement - M-SAA)  
(Authorization: Community Services Dufferin Oaks – March 23, 2011)
- 2011-23 A by-law to provide for a rebate of a portion of property tax increases for low-income seniors and low-income persons with disabilities, for the year 2011.  
(Authorization: General Government Services – March 21, 2011)
- 2011-24 A by-law to approve an agreement between the Corporation of the County of Dufferin (Dufferin Oaks Home for the Aged) and Canadian Union of Public Employees and its Local, 3192. (Collective Agreement)  
(Authorization: County Council – December 9, 2010)

2011-25 A by-law to authorize the submission of an application to The Ontario Infrastructure Projects Corporation (“OIPC”) for financing certain ongoing capital works of the Corporation of the County of Dufferin (the “municipality”); to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OIPC.  
(Authorization: General Government Services – March 21, 2011)

Moved by Councillor Mills, seconded by Councillor Adams

THAT by-laws 2011-18 and 2011-21 to 2011-25, inclusive, be read a first, second and third time and enacted.

-Carried-

**32. OTHER BUSINESS**

Mr. Mile Giles informed Council that \$ 1.1 million was received this week from the Province to go towards the Sally Port renovation project which is part of the courthouse expansion.

The Warden called a recess (8:30 p.m.)

Councillor Crewson left the room and returned during closed session 8:55 p.m.

**33. CLOSED SESSION**

Moved by Councillor Campbell Moon, seconded by Councillor

THAT Council move into closed session (8:38 p.m.) in accordance with Section 239 (b) personal matters about an identifiable individual and Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality

-Carried-

**34. COUNCIL TO RISE FROM CLOSED SESSION**

Moved by Councillor Adams, seconded by Councillor Hill

THAT Council move into open session (8:55 p.m.).

-Carried-

**BUSINESS RISING FROM CLOSED**

2011-26 A by-law to approve an agreement between the Corporation of the County of Dufferin and Orangeville Police Service Board for the provision of 9-1-1 answering service for a five year period.  
(Authorization: Council – April 14, 2011)

**35. Moved by Councillor Adams, seconded by Councillor Crewson**

THAT By-law 2011-26 be read a first, second and third time and enacted.  
A recorded vote was requested and taken as follows:

		Yea	Nay
Councillor Adams	<b>(6)</b>	<b>x</b>	
Councillor Bennington	<b>(1)</b>	<b>x</b>	
Councillor Campbell Moon	<b>(1)</b>	<b>x</b>	
Councillor Crewson	<b>(2)</b>	<b>x</b>	
Councillor Hill	<b>(1)</b>		<b>x</b>
Councillor Kolodziechuk	<b>(1)</b>		<b>x</b>
Councillor MacIver	<b>(1)</b>		<b>x</b>
Warden Maycock	<b>(6)</b>	<b>x</b>	
Councillor McGhee	<b>(2)</b>		<b>x</b>
Councillor Mills	<b>(1)</b>		<b>x</b>
Councillor Oosterhof	<b>(2)</b>	<b>x</b>	
Councillor Ryan	<b>(2)</b>		<b>x</b>
Councillor Taylor	<b>(2)</b>	<b>x</b>	
Councillor White	<b>(1)</b>		<b>x</b>
<b>Total</b>	<b>(29)</b>	<b>20</b>	<b>9</b>
		<b>CARRIED</b>	

2011-27 A by-law to appoint a Chief Administrative Officer for the Corporation of the County of Dufferin and repeal By-law 2007-33.

**36. Moved by Councillor Adams , seconded by Councillor White,**

THAT By-law 2011-27, be read a first, second and third time and enacted.

-Carried-

**CONFIRMATORY BY-LAW**

2011-28                    A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 14, 2011.

**37.**    Moved by Councillor Adams, seconded by Councillor Crewson

          THAT By-law 2011-28 be read a first, second and third time and enacted.

-Carried-

**ADJOURNMENT**

**38.**    Moved by Councillor Hill, seconded by Councillor White.

          THAT the meeting adjourn. (9:10 p.m.)

-Carried-

The meeting adjourned at 9:10 p.m.

Next meeting:            May 12, 2011 at 7:00 p.m.  
                                  Council Chambers, 51 Zina Street, Orangeville

---

Warren Maycock  
Warden

---

Pam Hillock  
Clerk