

**TOWNSHIP OF BLANDFORD-BLENHEIM**

**COUNCIL MEETING AGENDA**

Wednesday, January 18, 2012  
Township Council Chambers  
47 Wilmot Street South, Drumbo  
4:00 p.m.

1. Prayer
2. Call to Order
3. Approval of the Agenda
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes
  - a. January 4, 2012 open session Council meeting
6. Business Arising from the Minutes
7. Public Hearings Pursuant to the *Planning Act*
  - a. Application for Zone Change – ZN 1-11-04 – Terri & Alan Ritchie – 895160 Oxford Road 3 (Report 2012-6 attached)
8. Correspondence
  - a. Information
    - i. BR & E Progress Report – December 30, 2011
    - ii. Ministry of Municipal Affairs and Housing Re: 2012 Annual Repayment Limit
  - b. Specific
    - i. Memo Re: Wilson Drain
9. Staff Reports
  - a. Fran Bell – Chief Administrative Officer
    - i. CAO-12-02 – Time-in-Lieu and Overtime Policy
    - ii. CAO-12-01 – Fencing of Livestock
    - iii. Verbal Report – CAO Update
  - b. Mary Ellen Weatherhead – Director of Finance
    - i. TR-12-01 – Tax Due Dates

- c. Lesley Lehmann – Deputy Clerk
  - i. DC-12-01 – Issuance of Marriage Licences
- d. Gary Crandall – Director of Public Works
  - i. PW-12-03 – Fuel Purchasing

10. Unfinished Business

11. New Business

12. Motions and Notices of Motion

13. By-laws

a. **1707-2012**

To amend Zoning By-law Number 1360-2002 (Ritchie)

b. **1709-2012**

To establish an Interim Tax Levy for the year 2012.

c. **1710-2012**

To appoint the Clerk as a person authorized to issue Marriage Licences.

d. **1711-2012**

To prescribe the duties of the Chief By-law Enforcement Officer.

e. **1712-2012**

To require the fencing of Livestock.

14. Other

15. Adjournment