

**TOWNSHIP OF BLANDFORD-BLENHEIM**

**COUNCIL MEETING AGENDA**

Wednesday, February 1, 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 18, 2012 open session Council meeting](#)
  - b. [December 13, 2011 Police Services Board meeting](#)
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
  - a. [G. Ashby – Drumbo & District Heritage Society Re: Funding](#)
8. **Correspondence**
  - a. **Information**
    - i. [Discussion Paper Re: Oxford Master Aging Plan](#)
  - b. **Specific**
    - i. [Township of Norwich Re: Request to Appoint a Member of Council to the Court of Revision for the Branton Drain 2011](#)

9. **Staff Reports**

a. Fran Bell – Chief Administrative Officer

i. [CAO-12-02 – Princeton Centennial Hall Renovations](#)

**Recommendation:**

That Report CAO-12-02 be received as information;

And further that the tender for the Princeton Centennial Hall renovations, in the amount of \$254,300, plus taxes, be awarded to Vance Construction, to be funded from reserves and community donations;

And further that Council approves a further amount of \$50,000 for contingency, tables and project management costs, to be funded by reserves and community donations.

ii. CAO-12-03 – Plattsville Memorial Arena Renovations

**To be distributed at Council meeting.**

b. Gary Crandall – Director of Public Works

i. [PW-12-04 – Monthly Report to Council](#)

**Recommendation:**

That Report PW-12-04 be received as information.

c. Rick Richardson – Director of Protective Services

i. [FC-12-01– Monthly Report to Council](#)

**Recommendation:**

That Report FC-12-01 be received as information.

d. Jim Watson – Manager of Building Services / Drainage Superintendent

i. [CBO-12-02 – Monthly Report to Council](#)

**Recommendation:**

That Report CBO-12-02 be received as information.

e. Mary Ellen Weatherhead – Director of Finance

i. [TR-12-04 – Council Remuneration](#)

**Recommendation:**

That Report TR-12 be received as information.

f. Ken Wood – Manager of Community Services

i. [CS-12-01 – Monthly Report to Council \(January\)](#)

**Recommendation:**

That Report CS-12-01 be received as information.

ii. [CS-11-12 – Monthly Report to Council \(December\)](#)

**Recommendation:**

That Report CS-11-12 be received as information.

10. **Unfinished Business**

11. **New Business**

12. **Motions and Notices of Motion**

13. **Closed Session**

- a. **TR-12-03 – Personal Information about an Identifiable Individual (Property Recommended for Tax Sale Registration)**

14. **By-laws**

15. **Other**

16. **Adjournment**