

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, February 6, 2013
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 23, 2013 open session of Council
 - b. December 11, 2012 meeting of the Police Services Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
 - a. Presentation of a Queen Elizabeth II Diamond Jubilee Medal
8. **Correspondence**

None.
9. **Staff Reports**
 - a. **Laurier Proulx – Project Manager and Construction Consultant – Plattsville Arena**
 - i. **2012/2013 Arena Progress Report #11**

Recommendation:

That the 2012/2013 Arena Progress Report #11 be received as information.

b. Mary Ellen Weatherhead – Director of Finance

i. TR-13-01 - Development Charges / Federal Gas Tax Obligatory Reserve Funds

Recommendation:

That Report TR-13-01 be received as information.

c. Jim Watson – CBO / Drainage Superintendent

i. CBO-02-13 – Monthly Report to Council

Recommendation:

That Report CBO-02-13 be received as information.

d. Rick Richardson – Director of Public Services

i. FC-13-02 – Monthly Report to Council

Recommendation:

That Report FC-13-02 be received as information.

e. Ken Wood – Manager of Community Services

i. CS-13-02 Monthly Report to Council

Recommendation:

That Report CS-13-02 be received as information.

f. Gary Crandall – Director of Public Works

i. PW-13-03 Monthly Report to Council

Recommendation:

That Report PW-13-03 be received as information.

10. **Unfinished Business**

a. 2013 Budget

Recommendation:

That Report CAO-13-07 be received as information;

And further that the 2013 operating and capital budgets be approved;

And further that the 2013 requirement from taxation in the amount of \$3,773,897 be approved;

And further that the Director of Finance be directed to prepare the Tax Rate By-law for future consideration by Council.

11. **New Business**

12. **Motions and Notices of Motion**

13. **By-laws**

a. 1768-2013

Being a By-law to appoint Tarique Chaudhry as a Building Inspector for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act.

b. 1769-2013

Being a By-law to assume lands as a public highway.

c. 1770-2013

Being a By-law to confirm the proceedings of Council.

14. **Other**

15. **Adjournment and Next Meeting**

Wednesday, February 20th, 2013 at 4:00 p.m. in Council Chambers.