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**SPECIAL COUNCIL MEETING RE: 2010/11 BUDGET
AGENDA**

THURSDAY, FEBRUARY 25, 2010 @ 9:00 A.M.

**UPSTAIRS MEETING ROOM, CLAR-MILL FIRE HALL,
6648 ROAD 506, PLEVNA, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) Wayne Patterson, CET and Gary Loyst, Jewell Engineer Inc.
Re: Feasibility Study - Asset Management/Inventory Review.
 - b) Barrie Salt and Sand Storage Facility – Jewell Engineering site survey.
(Note: Applied for Community Adjustment Fund Round 2 grant)
- 4. NEW BUSINESS:**

*Note: The draft budget details have not been completed, pending today's meeting.
Then the CAO and Department Heads can work on completing their draft budgets to present to Council for consideration.*

 - a) FIRE:**

(Note: Fire Chief Cuddy may have to leave early; therefore Fire is on the agenda first)

 - i) Boot Allowance for all Fire Volunteers.
 - ii) Kaladar/Barrie Joint Fire Board 2010 Draft Budget.
(Note: Fire Chief Cuddy attends an annual Conference – see training budget)
 - iii) Request for Deputy Fire Chief Dunham to attend the 2010 Ontario Association of Fire Chiefs annual Conference.
 - iv) Ompah Fire Hall.
 - b) GENERAL:**
 - i) Statement of Revenue and Expenditures as of December 31, 2009.
 - ii) Reserves and Reserve Funds Summary as of December 31, 2009.
 - iii) Ontario Municipal Partnership Fund (OMPF) – explanation for change.
 - iv) Update re: HST effective July 1, 2010.
 - v) "SKYPE" video communication.
 - vi) Microphone system;
 - vii) Adobe Design Suite software and Design contract.

c) ADMINISTRATION:

- i) Vacant position "Office Support – All Department" to be advertised.
- ii) CAO's Support Clerk – 75% of this salary be charged to By-law Enforcement.

d) ECONOMIC DEVELOPMENT/SUNDRY:

- i) Donations and Special Projects.
- ii) AWCC Art and Craft Shows 2010;
- iii) Clar-Mill Community Volunteers - Dragonfly Festival;
- iv) Solstice Day Festival.

e) PROTECTION AND EMERGENCY SERVICES:

Helipad.

f) ROADS:

- i) Roads Task Force recommendations.
- ii) Road Rehabilitation and Preservation Presentation.

g) WASTE/RECYCLING:

- i) Waste Disposal Site Attendant Shelters – heating system.
- ii) Recycling - Household Hazardous Waste Depot – 2009 cost breakdown.
Pending - NOTE: AECOM to attend the March 11, 2010 Council meeting to present the 2009 Waste Management Plan and the 2010 draft budget.

h) CEMETERIES:

Task Force.

i) COMMUNITY HALLS:

Clar-Mill Community Volunteers – Maintenance of Clar-Mill Community Hall.

j) MNR PARKS/CROWN LAND STEWARDSHIP PROGRAM:

Crown Land Stewardship Program 2009 annual report.

k) PLANNING:

- i) Update on the 2010 Zoning By-law review.
- ii) Request for Deputy Clerk/Admin Assistant to the Planning Coordinator to attend the 2010 Ontario Association of Committees of Adjustment annual Conference.

l) PROPERTY/BUILDING MAINTENANCE:

Medical building in Plevna.

(Note: Applied for Community Adjustment Fund Round 2 grant)

m) COUNTY/EDUCATION TAX RATES:

Pending.

5. NEXT BUDGET MEETING DATE

6. ADJOURNMENT