

**Township of Limerick  
Council Agenda  
January 11th, 2011  
Limerick Community Centre**

*Items in italics have been added since posting to website*

6:45 PM	Lloyd-Taylor Shoreline/Road Allowance Purchase Seeking Approval in Principle Only - Public Meeting to Be Held upon Introduction of By-law(s)																
7:00	Call to Order Declaration of Potential Conflict of Interest																
7:02	Minutes of January 11th, 2011 Accounts: General, Roads, Fire, Community Centre																
7:15	CORRESPONDENCE Information Only: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>1. AMO Watch Files (3)</td> <td>8. Wollaston-Limerick Public Union Library</td> </tr> <tr> <td>2. Algonquin Land Claim</td> <td>9. NHCC News letter</td> </tr> <tr> <td>3. Clean Water Act (4)</td> <td>10. Municipal Environmental Assessment (MEA)</td> </tr> <tr> <td>4. EWOC-Broadband Access</td> <td>11. Ontario Energy Network (OEN)</td> </tr> <tr> <td>5. FCM (2)</td> <td>12. Hastings County -Quinte West Day Care</td> </tr> <tr> <td>6. OPP (7)</td> <td></td> </tr> <tr> <td>7. Social Services Newsletter</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	1. AMO Watch Files (3)	8. Wollaston-Limerick Public Union Library	2. Algonquin Land Claim	9. NHCC News letter	3. Clean Water Act (4)	10. Municipal Environmental Assessment (MEA)	4. EWOC-Broadband Access	11. Ontario Energy Network (OEN)	5. FCM (2)	12. Hastings County -Quinte West Day Care	6. OPP (7)		7. Social Services Newsletter			
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7:30	Reports: Roads, Fire, CBO, Clerk-Treasurer																
7:45	By-Laws 1. Joint Building Code Enforcement Agreement 2. Interim Levy Tax By-law																
8:15	New Business 1. POA - Building without a Permit 2. Regulation 428/09																
8:45	Old Business 1. Waste Services Board Contract																
9:00	QUESTION PERIOD (10 min):  Closed Meeting - Under S. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board																
9:10	Adjournment to March 1st, 2011																