

**Township of Limerick
Council Agenda
June 7th, 2011
Limerick Community Centre**

6:45 PM	Sale of Shoreline Allowance - Lot 26 Concession 2 (Taylor)																		
7:00	Call to Order Declaration of Potential Conflict of Interest																		
7:02	Minutes of May 3rd, 2011 Accounts: General, Roads, Fire, LCC, Council/Committee Reports																		
7:10	Delegation: Tammy Davis - Patient Services for QHC-North Hastings																		
7:45	CORRESPONDENCE/POSSIBLE ACTION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">1. Planners Attendance - Bancroft</td> <td style="width: 50%;">9. Hastings County- Tourism, Arts & Culture</td> </tr> <tr> <td>2. Source Protection Forum</td> <td>10. Minister of Tourism and Culture - Heritage</td> </tr> <tr> <td>3. OPP (7)</td> <td>11. MMS Litigation Update</td> </tr> <tr> <td>4. AMO (7)</td> <td>12. New IAPP - Rural Services</td> </tr> <tr> <td>5. FCM</td> <td>13. Family Fishing Week</td> </tr> <tr> <td>6. Town of Amherstburg - Nuclear Reactor</td> <td>14. MMAH - ARL</td> </tr> <tr> <td>7. NHCC Newsletter</td> <td>15.</td> </tr> <tr> <td>8. Town of Thessalon - Solar Panels</td> <td>16.</td> </tr> <tr> <td>9. Wollaston-Limerick Union Public Library</td> <td>17.</td> </tr> </table>	1. Planners Attendance - Bancroft	9. Hastings County- Tourism, Arts & Culture	2. Source Protection Forum	10. Minister of Tourism and Culture - Heritage	3. OPP (7)	11. MMS Litigation Update	4. AMO (7)	12. New IAPP - Rural Services	5. FCM	13. Family Fishing Week	6. Town of Amherstburg - Nuclear Reactor	14. MMAH - ARL	7. NHCC Newsletter	15.	8. Town of Thessalon - Solar Panels	16.	9. Wollaston-Limerick Union Public Library	17.
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8:00	Reports: Roads, Fire, CBO, Clerk-Treasurer																		
8:15	By-Laws 1. By-law 2011-09 - A By-law to Set the Rates and Levies for the Year 2011 2. By-law 2011-10 - A Bylaw to Stop Up and Sell Shore Road Allowance - Lot 26 Concession 2 3. By-law 2011-11 - A Bylaw to Establish a Policy for the Use of Unopened Rd Allowances																		
8:30	New Business 1. Donations 2. Third Party Insurance-Rentals-LCC Rental Agreement 3. Set Fines - Placing or depositing of refuse or debris, waste material or wastes on private property or municipal property 4. NHEDC - Funding Request 5. OGR - Bridge Data Collection 6. West Nile Protection																		
	Old Business 1. BacPac 2. Winter Patrol Policy 3. Health and Safety Policy 4. 2010 Annual Monitoring Report - Draft 5. OGR- Bridge Data Collection																		
8:45	QUESTION PERIOD (10 min):																		
	Closed Meeting - Under Section 239(2) Section(s) (e) and (f) involving litigation or potential litigation that is subject to solicitor-client privilege regarding 1) Development/Planning Agreement(s) 2) Infrastructure Contract(s)																		
9:00	Adjournment to June 7th, 2011																		

