

**Township of Limerick
Council Agenda
July 5th, 2011**

Agenda

Limerick Community Centre

6:45 PM	Sale of Shoreline Allowance - Rotella
7:00	Call to Order Declaration of Potential Conflict of Interest
7:02	Approval of Minutes of June 7th, 2011 Approval of Accounts: General, Roads, Fire, LCC, Council/Committee Reports
7:10 7:25 7:40	Delegation: Tammy Davis - Patient Services for QHC-North Hastings Delegation: OPP- Staff Sergeant Dan Rajsic Delegation: Jennifer Cohen-Clint Hewitt - OHR - Road Allowance
7:55	CORRESPONDENCE/COUNCIL DECISION 1. Marmora and Lake - Pumped Storage Project 2. Source Protection - Septic 3. Wollaston & Limerick Union Public Library Minutes
8:10	Committee/Staff Reports: Roads, Fire, CBO, Clerk-Treasurer
8:25	By-Laws 2011-13- Sale of Shoreline Purchase - Rotella
8:40	Old Business - None
8:55	New Business 1. CBO Services 2. Road Allowance Sale Request - Old Hastings Road Lot 58 3. Trident Members Inc. - Engineer Report 4. Emergency Repair of Bell Lines
9:50	QUESTION PERIOD (10 min):
10:00	Adjournment to August 2nd, 2011