

**The Corporation of the Township of Limerick
Council Meeting
August 2nd, 2011**

Items in Italics have been added since posting to website

7:00 PM	Call to Order
	Declaration of Potential Conflict of Interest
7:02	Approval of Minutes of July 5th, 2011
	Approval of Accounts: General, Roads, Fire, LCC
7:10	Correspondence:
	<ol style="list-style-type: none"> 1. AMO's Provincial Election Checklist 2. Bancroft & Area Community Policing Advisory Committee 3. Town of Bancroft - Old Home Week 4. Limerick Community Centre Newsletter
	POSSIBLE ACTION
	<ol style="list-style-type: none"> 1. Hastings & Prince Edward Counties Smoke Free Playgrounds 2. Lyme Disease Petition and Awareness 3. Lupus Foundation of Ontario
7:45	Committee/Staff Reports: Roads, Fire, CBO, Clerk-Treasurer
8:00	BY-LAWS
	2011-12 - Agreement between City of Belleville and Limerick for Emergency Fire Dispatch
8:15	OLD BUSINESS
	1. TROUT Transit Service Financial Request - Community Care
8:30	NEW BUSINESS
	<ol style="list-style-type: none"> 1. Protection of Livestock and Poultry from Dogs Act - Compensation Request 2. Elections Ontario - Emergency Contact Point Person and Alternate
8:45	QUESTION PERIOD (10 min):
8:55	CLOSED MEETING
	Under Sect 239 (2) (b): personal matters about an identifiable individual, including municipal or local board employees regarding CBO services
9:10	Adjournment to September 6th, 2011