

**Township of Limerick
Council Agenda
February 7th, 2012
Limerick Community Centre**

Items in Italics have been added since posting to website

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| 7:00 | Call to Order Declaration of Potential Conflict of Interest |
| 7:02 | Approval of Minutes of January 10th, 2012 Approval of Accounts: General, Roads, Fire, LCC, Waste |
| 7:15 | CORRESPONDENCE: INFORMATION ONLY 1. O.P.P. Costing Summary 2. Annual Repayment Limit 3. OMPF 4. June Collingwood Outstanding Awards POSSIBLE ACTION 1. Ministry of Citizenship - Newcomer Champion Awards 3. Municipality of Clarington -Commercial Fill Operations 4. Municipality of Clarington - Provincial Funding/Municipal Deficits |
| 7:30 | Committee/Staff Reports: Roads, Fire, Clerk-Treasurer, LCC, Council/Committee Reports |
| 7:45 | Bylaws: 1. Borrowing Bylaw 2. Building Permits, Classes and Fees Bylaw |
| 8:15 | New Business: 1. LCC Account Closure 2. OGRA Representation 3. Waste Site Fees 4. Economic Development Partners Group 5. HH-Municipal Training 6. Algonquin Arts Council 7. Change of Roads Committee Dates Old Business: 1. Standing Item - Comprehensive Zoning Bylaw 2. Faraday Township Building Services |
| 8:45 | QUESTION PERIOD (10 min): |
| 8:55 | Closed Meeting: Under Section 239(2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (f) advice that is subject to solicitor-client privilege , including communications necessary for that purpose -approve closed meeting minutes of January 10th, 2012 |
| 9:30 | Adjournment to March 6th, 2012 |