



Township of Drummond/North Elmsley

**#1 Committee of the Whole – Chair, Ray Scissons
January 9, 2017 at 5:00 p.m. Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

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1. Call to Order – 5:00 p.m.	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of December 19, 2017	3 - 7
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
6.1 Communication List	8
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
a) Report of the Public Works Manager - Roadside Mowing & Brushing Tractor	9 - 10
7.3 Corporate Services	
a) Report of the Clerk Administrator - One-Third Allowance	11 - 13
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	
b) Report from Fire Board	
c) Report from Library Board	

- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

10.1 Street Lighting - Concession 1 & Highway 43 (George Sachs)

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#1 Committee of the Whole

January 9, 2018

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2.	Stewardship Ontario - Funding for Blue Box Recycling	4
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4.	Ontario PC Platform - People's Guarantee	7 - 8
5.	Mississippi Valley Conservation Authority - 2018 Draft Budget	9 - 26
6.	Communities in Bloom - Newsletter	27 - 32
7.	Perth & District Union Public Library - 2018 Summer Literacy Program Donation Campaign	33
8.	OPP Superintendent Bedard ROMA Meeting	34



Township of Drummond/North Elmsley

**#2 Committee of the Whole – Chair, Ray Scissons
January 23, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

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2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Sessions Minutes of January 19, 2018	3 - 6
3.2 Closed Session Minutes of January 19, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
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7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Chief Building Official - 2017 Year End Report	8 - 9
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Treasurer - 2017 Surplus Allocation (report to follow prior to the meeting)	10 - 12
b) Report of the Clerk Administrator - Restricted Acts of Council	13 - 14
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

10.1 Hockey Eastern Ontario - \$250 Bursary Request 15

10.2 School Bus Parking in the Pines 16 - 20

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#2 Committee of the Whole

January 23, 2018

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1.	Small Business Advisory Center - Appointment Schedule	2 - 4
2.	MVCA - Statement of Remuneration & Expenses	5
3.	Eastern Ontario Wardens' Caucus - News Release	6 - 8
4.	RVCA - Minutes of November 23, 2017	9 - 14
5.	Allan & Partners - Audit Planning Letter	15 - 20
6.	Ministry of Community Safety - Funding for Situations Tables	21 - 23
7.	Perth Retirement Residence Project	24 - 26



Township of Drummond/North Elmsley

**#3 Committee of the Whole – Chair, Steve Fournier
February 13, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

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1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of January 23, 2018	3 - 6
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
6. Communication/Correspondence	
6.1 Communication List	7
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Mason Zoning Amendment	8 - 11
7.2 Public Works	
7.3 Corporate Services - Reports of the Treasurer	
a) FIN-02-2018 Year End Actual to Budget Reserves 2017	12 - 15
b) FIN-03-2018 Financial Summary 2017 Year End	16 - 20
c) FIN-04-2018 Development Charges Update	21 - 22
d) FIN-05-2018 Gas Tax Update	23 - 24
e) FIN-06-2018 Municipal Investments Update	25 - 32
f) FIN-07-2018 Statement of the Treasurer	33 - 34
g) FIN-08-2018 Borrowing By-law	35 - 37
h) FIN-09-2018 Budget Impacts per Ontario Regulation 284/09	38 - 40

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| i) | FIN-10-2018 Annual Statement of Building Permit Revenues and Expenses | 41 - 42 |
| j) | FIN-11-2018 Ontario Community Infrastructure Fund Update | 43 |

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

9.1 Roger Robertson - Past Due Tax Bill for Entrance

9.2 Hockey Bursary Request 44 - 45

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#3 Committee of the Whole

February 13, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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2. Ontario Good Roads Assoc. Class Environmental Assessment	4 - 6
3. Rideau Tay Residential Hospice - Public Meeting	7 - 8
4. Head, Clara & Maria - Algonquin Trail	9 - 33
5. A. Andrews Letter Re: Ottawa Valley Recreation Trail	34 - 35
6. Lanark County Economic Development Action Plans	36 - 37
7. Parks Canada - Poonamalie Lock 32 Repairs	38 - 39
8. RVCA Around the Rideau Newsletter	40 - 41
9. RVCA Minutes of December 14.17	42 - 46
10. Township of Norwich - Ontario Building Code Amendments	47 - 48
11. Township of Montague - Police Services Act	49



Township of Drummond/North Elmsley

**#4 Committee of the Whole – Chair, Steve Fournier
February 27, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of February 13, 2018	3 - 8
4. Approval of Agenda	
5. Petitions/Delegations	
5.1 5:10 p.m. B. Fairchild Road Allowance Conc. 10 & Conc. 11 Drummond	9 - 14
5.2 5:20 p.m. M. Murray Road Allowance Conc. 10 & Conc. 11 Drummond	15 - 20
6. Communication/Correspondence	
6.1 Communication List Only	21
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
7.3 Corporate Services	
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b) Report of the Deputy Clerk - Integrity Commissioner Appointment	39 - 42
7.4 Community Services	

7.5 Clerk/Members of Council (presented at the meeting)

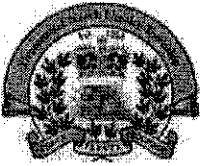
- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

4 Committee of the Whole

February 27, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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1. Ashley Andrews - OVRT Management Plan and Legal Action Letter 2 - 16
2. Leeds, Grenville & Lanark District Health Unit - 2017 Land Control Services 17 - 18
3. Perth & District Union Public Library - StoryWalk Project 19
4. Ontario's Accessibility Laws - The Honourable David C. Onley Appointment 20
5. Public Consultation - Fire Protection and Prevention Act 21 - 22



Township of Drummond/North Elmsley

#5 Committee of the Whole – Chair, George Sachs

March 7, 2018 at 5:30 p.m.

Road Allowance between Concession 10 & 11 Drummond – Site Visit

Agenda

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.*

- 1. Call to Order – 5:30 p.m.**
- 2. Disclosure of Pecuniary Interest**
- 3. Unfinished Business**
 - 3.1 Road Allowance between Concession 10 & 11 Drummond - Site Visit**
- 4. Adjournment**



Township of Drummond/North Elmsley

**#6 Committee of the Whole – Chair, George Sachs
March 13, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2010-017.

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1. Call to Order – Following the Council Meeting	
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3. Minutes of Previous Meeting	
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4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 5:10 p.m. McIntosh Perry - Code Road Landfill Annual Report	7 - 16
5.2 Public Meeting: 5:30 p.m. Coutts Bay Road - Proposed Road Closing	17 - 18
6. Communication/Correspondence	
6.1 Communication List Only	19
7. Committee and Board Reports	
7.1 Community Development	
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b) Report of the Planner - Wilson Cartage Severances	26 - 29
7.2 Public Works	
7.3 Corporate Services	
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	

- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** Land Acquisition - Landfill Buffer Lands (presented at the meeting)
- 8.2** Personal matters about an identifiable individual - municipal employee (presented at the meeting)

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#6 Committee of the Whole

March 13, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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1. Ontario Municipal Board Review Update	2 - 4
2. Sylvia Jones, MPP - Wastewater Assets Reporting	5
3. Ministry of Municipal Affairs - Code of Conduct Regulation	6 - 7
4. Jen Lane - Concession 11 and Tullis Lane	8
5. Town of Perth - Update to Fees and Charges at Perth Pool	9 - 15



Township of Drummond/North Elmsley

**#7 Committee of the Whole – Chair, George Sachs
March 27, 2018 following Council- Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

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1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Special Purpose Meeting of CoW - Site Visit - Drummond Concession 10 & 11, March 7, 2018	3
3.2 Regular Session of CoW - March 13, 2018	4 - 8
3.3 Closed Session Minutes of March 13, 2018 Land Acquisition - Landfill Buffer Lands (presented at the meeting)	
3.4 Closed Session Minutes of March 13, 2018 Personal Matters About an Identifiable Individual - Municipal Employee (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations	
5.1 5:10 p.m.: Len Dickinson - Young Hunter Collaboration	9 - 29
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6.1 Communication List Only	30
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Pearen Zoning Amendment	31 - 34
b) Report of the Planner - Smith/Zeidan Zoning Amendment	35 - 38
c) Report of the Planner - Coutts Bay Road Closure	39 - 40
d) Report of the Planner - Ramsden Zoning Amendment	41 - 44
e) Report of the Planner - Robertson Site Plan Agreement	45 - 49

f)	Report of Chief Building Official - Residential Tenancies Act	50 - 93
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7.2 Public Works

7.3 Corporate Services

a)	Report of Clerk Administrator - Drainage Superintendent Appointment	94 - 96
b)	Report of the Clerk Administrator - Main Streets Revitalization Initiative	97 - 100
c)	Report of Clerk Administrator - Local Improvements By-law Islandview Drive	101 - 104

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** Advice that is subject to Solicitor-Client Privilege
Use of Unopened Road Allowance - Drummond Concession 10 & 11

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#7 Committee of the Whole

March 27, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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2.	Walk For Values - Human Values Day Proclamation	4 - 7
3.	Lanark Federation of Agriculture - Farm Tour 2018	8
4.	Municipal Emergency Control Group Minutes - March 13, 2018	9 - 11
5.	Mississippi Valley Conservation Authority - 2018 Watershed Report	12 - 13



Township of Drummond/North Elmsley

**#8 Committee of the Whole – Chair, Gail Code
April 10, 2018 following Council - Council Chambers**

Agenda

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1. Call to Order – Following the Council Meeting	
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5. Petitions/Delegations/Public Meetings	
5.1 5:10 p.m.: Myrna Lee - Roadside Spraying	11 - 39
5.2 5:30 p.m.: Mason Rezoning	40 - 54
6. Communication/Correspondence	
6.1 Communication List	55
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
a) Report of the Public Works Manager - Otty Lake Side Road Reconstruction	56 - 57
7.3 Corporate Services	
a) Report of the Deputy Clerk - Website RFP	58 - 59
b) Report of the Clerk Administrator - Access to Unopened Road Allowance - B. Fairchild	60 - 64

- c) Report of the Clerk Administrator - Municipal Gas Franchise Agreement

65 - 87

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** Personal Matters about an Identifiable Individual - Municipal Employee

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#8 Committee of the Whole

April 10, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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1. Town of Perth - 2017 Recreation Facility Summary 2 - 30
2. Ministry of Natural Resources - 2018 Annual Work Schedule
Mazinaw-Lanark Forest 31
3. Rideau Valley Conservation Authority Minutes February 22, 2018 32 - 39



Township of Drummond/North Elmsley

**#9 Committee of the Whole – Chair, Gail Code
April 24, 2018 following CoW - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

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4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 Facility Fee Increase Public Meeting	11 - 22
5.2 Howard Allan - Financial Statements (following the public meeting)	23 - 86
5.3 Rodger Robertson - South Shores - MOE Approval Stormwater Management (under Item 8.1)	
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b) Report of the Planner - Wayne McNamee Severances	97 - 102
c) Report of the Planner - Wilson Creek Subdivision	103 - 104
d) Report of the Chief Building Official - 1st Quarter Update	105 - 107
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| a) | Report of the Treasurer - First Quarter Actual | 108 - 110 |
| b) | Report of the Clerk Administrator - Appointment of Drainage Superintendent | 111 - 113 |
| c) | Report of the Clerk Administrator - Town of Perth Recreation Cost Sharing Agreement | 114 - 120 |

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** Advice that is subject to solicitor-client privilege - South Shores MOE Approval - Stormwater Management

9. Unfinished Business

- 9.1** Roadside Spraying Presentation from April 10 - Discussion or Direction

10. New Business

- 10.1** Rideau Ferry Community Development Association/Rock the Docks Update (verbal)

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#9 Committee of the Whole

April 24, 2018

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2. MTO Cycling - Cycle On Action Plan	3
3. Lanark County Camera Club	4
4. Municipal GHG Challenge Fund	5
5. Ministry of Municipal Affairs - Inclusionary Zoning	6 - 7
6. Ontario Association of Property Standards - Residential Tenancies Act	8
7. Ernie Hardeman - Private Members Bill - Landfills	9 - 10
8. Around the Rideau Newsletter	11 - 12
9. Ministry of Citizenship and Immigration - Lincoln Alexander Award	13



Township of Drummond/North Elmsley

**#10 Committee of the Whole – Chair, Ray Scissons
May 8, 2018 following Council- Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056.

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2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of April 24, 2018	3 - 11
3.2 Closed Session Minutes of April 24, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 5:10 p.m. Rob Bell - Mississippi Lake	12 - 24
5.2 Public Meetings:	25 - 46
1. Pearen	
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3. Ramsden	
6. Communication/Correspondence	
6.1 Communication List	47
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Treasurer - 2018 Final Tax By-law	48 - 52
b) Report of the Clerk Administrator - Easement Agreement 133 Elizabeth Street Rideau Ferry	53 - 59

- c) Report of Clerk Administrator - Lakeridge Adult Lifestyle Community 60 - 95

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

8.1 Land Acquisition - Landfill Buffer Lands

8.2 Personal matters about an identifiable individual - Municipal Employee

8.3 Personal matters about an identifiable individual - Recruitment Planner Update

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#10 Committee of the Whole

May 8, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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1. Eastern Ontario's Leadership Council - Funding to Advance Regional Economic Strategy 2
2. Municipality of East Ferris - Resolution Wolf Sightings 3
3. Township of Uxbridge - Resolution Bill 16, Authority over Landfill Sites 4 - 5
4. Ministry of Citizenship and Immigration - Champion of Diversity Award 6
5. Lanark County - 2018 Construction Projects 7 - 8
6. Ministry of Agriculture - OCIF Funding 9
7. Hockey Eastern Ontario - Annual AGM and Bursary Awards 10



Township of Drummond/North Elmsley

**#11 Committee of the Whole – Chair, Ray Scissons
May 22, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

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1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of May 8, 2018	3 - 11
3.2 Closed Session of May 8, 2018 (8.1) presented at the meeting	
3.3 Closed Session of May 8, 2018 (8.2) presented at the meeting	
3.4 Closed Session of May 8, 2018 (8.3) presented at the meeting	
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 5:10 p.m. Amanda Brown - Expansion of Postal Services	12 - 14
6. Communication/Correspondence	
6.1 Communication List	15
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Smith/Zeidan Zoning Amendment	16 - 18
b) Report of the Planner - Pearen Zoning Amendment	19 - 22
7.2 Public Works	
a) Report of the Public Works Manager - Extension of Construction Maintenance Material Contract	23 - 25
7.3 Corporate Services	
a) Report of the Treasurer - Otty Lake Side Road Reconstruction	26 - 27

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

8.1 Personal Matters about a Municipal Employee - Planner Recruitment

8.2 Litigation - Open Claims Status

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#11 Committee of the Whole

May 22, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

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1.	Minister of Seniors Affairs - Senior Achievement Award	2
2.	Minister of Seniors Affairs - June is Seniors' Month	3
3.	Rideau Valley Conservation Authority - Minutes March 22, 2018	4 - 9
4.	Ontario Good Roads - Autonomous Vehicles Test Corridor	10 - 24



Township of Drummond/North Elmsley

**#12 Committee of the Whole – Chair, Steve Fournier
June 12, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

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1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of May 22, 2018	3 - 10
3.2 Closed Session Minutes of May 22, 2018 (8.1) - <i>presented at the meeting</i>	
3.3 Closed Session Minutes of May 22, 2018 (8.2) - <i>presented at the meeting</i>	
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
6.1 Communication List Only	11
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
a) Report of the Public Works Manager - Tree Cutting within Unopened Road Allowance	12 - 13
7.3 Corporate Services	
a) Report of the Treasurer - Short/Long Term Investment 2018	14 - 15
b) Report of the Clerk Administrator - OCIF Top Up Application	16 - 24
7.4 Community Services	

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** A proposed or pending acquisition of land - Boldrick Property

9. Unfinished Business

10. New Business

- 10.1** Special Capital Projects - Verbal

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#12 Committee of the Whole

June 12, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

	Page
1. Municipal Control Group Minutes - May 22, 2018	2 - 5
2. Rideau Valley Conservation Authority Minutes of April 26, 2018	6 - 12
3. City of Quinte West - Cannabis Grace Period Resolution	13
4. Town of Espanola - Approval of Landfill Projects	14 - 16
5. Lanark County Detachment - Proceeds of Crime Grant	17



Township of Drummond/North Elmsley

**#13 Committee of the Whole – Chair, Steve Fournier
June 26, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session of June 12, 2018	3 - 8
3.2 Closed Session of June 12, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
6.1 Communication List Only	9
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Clerk Administrator - Main Streets Revitalization Projects	10 - 28
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	
b) Report from Fire Board	
c) Report from Library Board	

- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

8.1 Labour Relations or Employee Negotiations

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#13 Committee of the Whole

June 26, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

		Page
1.	National Airlines Council of Canada - Air Passenger Rights	2 - 4
2.	OPP - Municipal Policing	5 - 6
3.	Around the Rideau - May Newsletter	7 - 8
4.	Mississippi Valley Conservation Authority - May Newsletter	9 - 12



Township of Drummond/North Elmsley

**#14 Committee of the Whole – Chair, George Sachs
August 14, 2018 at 5:00 p.m. Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – at 5:00 p.m.	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of June 26, 2018	3 - 6
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
6.1 Communications List Only	7
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Chief Building Official - 2nd Quarter Report	8 - 9
7.2 Public Works	
a) Report of the Public Works Manager - Purchase of Two Half Ton Trucks	10 - 11
b) Report of the Public Works Manager - Waste Collection Contract	12 - 25
7.3 Corporate Services	
a) Report of the Treasurer - 2nd Quarter Actual to Budget	26 - 28
b) Report of the Treasurer - Bill C44 Changes to Net Pay for Council Members	29 - 32
c) Report of the Deputy Clerk - Election Compliance Audit Committee Appointments	33

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

8.1 Personal matters about an identifiable individual - Planner

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#14 Committee of the Whole

August 14, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

	Page
1. City of Niagara Falls - Resolution - Trade relationship between U.S.A. and Canada	2
2. North Stormont - Resolution - Green Energy Projects	3
3. Town of Amherstburg - Resolution - Cannabis Legislation Grace Period	4
4. Township of Montague - Resolution - Landfill Approval Authority	5
5. Wilcox Letter - Roadside Spraying	6 - 9
6. Municipal Emergency Control Group - June 18, 2018 Minutes	10 - 12
7. Municipal Emergency Control Group - Joint Tabletop Exercise June 18, 2018	13 - 15
8. Stewardship Ontario - Municipal Blue Box Funding	16
9. College of Physicians - 2019 Council Award	17
10. Randy Hillier, MPP, Firefighter Certification	18 - 19
11. Drummond/North Elmsley/Tay Valley Fire Rescue - August 28, 2018 Minutes	20 - 26
12. Rideau Valley Conservation Authority - May 24, 2018 Minutes	27 - 33
13. OPP - Municipal Policing Bureau AMO Conference	34
14. Letter from Resident - Nuisance Dog	35



Township of Drummond/North Elmsley

**#15 Committee of the Whole – Chair, George Sachs
August 28, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of August 14, 2018	3 - 8
3.2 Closed Session Minutes of August 14, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
6.1 Communication List Only	9
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Clerk Administrator - Road Assumption for Danny Drive	10 - 14
b) Report of the Deputy Clerk - Reschedule October 16 Council/CoW Meeting	15
c) Report of the Deputy Clerk - Code of Conduct for Members of Council and Local Boards Policy and Council-Staff Relations Policy	16 - 44

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#15 Committee of the Whole

August 28, 2018

Page

1. Good Neighbour Policy/Animal Control
2. Minister of Public Services - Canada Post

2

3 - 4



Township of Drummond/North Elmsley

**#16 Committee of the Whole – Chair, Gail Code
September 11, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Closed Session Minutes of August 14, 2018 (presented at the meeting)	
3.2 Regular Session Minutes of August 28, 2018	3 - 6
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 McIntyre - Rugby Fields 2649 Drummond Concession 2	7 - 9
6. Communication/Correspondence	
6.1 Communication List Only	10
7. Committee and Board Reports	
7.1 Community Development	
a) Planner Report - Land Use Planning and Zoning Regulations and Cannabis Production (to follow)	
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Treasurer - FCM Grant Application	11 - 12
b) Report of the Deputy Clerk - Employee Code of Conduct	13 - 23
7.4 Community Services	

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** Personal matters about a municipal employee - Planner (presented at the meeting)

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#16 Committee of the Whole

September 11, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

		Page
1.	Mississippi Valley Conservation Authority Newsletter	2 - 12
2.	Friends of the Tay - Request for Council Support for Bolingbrooke Dam	13 - 15



Township of Drummond/North Elmsley

**#17 Committee of the Whole – Chair, Gail Code
September 25, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of September 11, 2018	3 - 10
3.2 Closed Session Minutes of September 11, 2018 (<i>presented at the meeting</i>)	
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 Public Meeting - Wayne McNamee Zoning Amendment	11 - 18
5.2 Public Meeting - Code Zoning Amendment	19 - 29
5.3 Delegation - Perth & Smiths Falls District Hospital - Proposed Tax Levy	30 - 53
6. Communication/Correspondence	
6.1 Communication List	54
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Interim Planner - Ramsden Zoning	55 - 66
b) Report of the Clerk Administrator - Mulligan Minor Variance Appeal	67 - 68
7.2 Public Works	
a) 2018 Winter Plow Contract	69 - 70

7.3 Corporate Services

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

8.1 Personal matters about an identifiable individual - Planner

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#17 Committee of the Whole

September 25, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

Page

1. Township of Amaranth Resolution - NAFTA Dairy Supply Management 2 - 3
2. South Glengarry Resolution - Paramedic Essential Service 4
3. RVCA - Around the Rideau Newsletter 5 - 6



Township of Drummond/North Elmsley

**#18 Committee of the Whole – Chair, Ray Scissons
October 9, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of September 25, 2018	3 - 10
3.2 Closed Session Minutes of September 25, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations	
5.1 Grant Street - Storm Fibre Network Plans	11 - 16
6. Communication/Correspondence	
6.1 Communication List	17
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Interim Planner - Darwin & Heather Code Zoning Amendment	18 - 21
b) Report of the Interim Planner - Wayne McNamee Zoning Amendment	22 - 25
7.2 Public Works	
a) Report of the Public Works Manager - Otty Lake Side Road Speed Limit Reduction	26 - 27
7.3 Corporate Services	
a) Report of the Treasurer - Development Charges Review	28 - 29

b)	Report of the Treasurer - 3rd Quarter Actual 2018	30 - 33
c)	Report of the Treasurer - OPP Billing 2019	34 - 49
d)	Report of the Clerk Administrator - Energy Consumption & Greenhouse Gas Emissions 2016	50 - 58

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#18 Committee of the Whole

October 9, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

	Page
1. Rideau Environmental Action League - Harvest Dinner	2
2. Chamber of Commerce - Annual Awards Gala	3



Township of Drummond/North Elmsley

**#19 Committee of the Whole – Chair, Ray Scissons
Tuesday, October 30, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of October 9, 2018	3 - 7
4. Approval of Agenda	
5. Petitions/Delegations/Public Meeting	
5.1 Delegation - Planet Youth - Brenda MacDonald-Rowe	8
5.2 Public Meeting - Burchill Zoning Amendment	9 - 23
6. Communication/Correspondence	
6.1 Communication List	24
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Lynn McIntyre Zoning Amendment	25 - 42
b) Report of the Planner - McRae Deeming By-law	43 - 47
c) Report of the Chief Building Official - 2018 3rd Quarter Report	48
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Clerk Administrator - Accessibility Update	49 - 74
b) Report of the Clerk Administrator - Le Boat Partnership	75 - 122
c) Report of the Clerk Administrator - Local Improvements on Private Property - Islandview Drive	123 - 124

- | | | |
|----|---|-----------|
| d) | Report of the Clerk Administrator - Extension to Engineer's Report - Gold Creek Municipal Drain | 125 - 126 |
| e) | Report of the Clerk Administrator - Rock the Dock | 127 - 131 |
| f) | Report of the Clerk Administrator - Council Priorities | 132 - 136 |

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#19 Committee of the Whole

October 30, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

	Page
1. LAWS - Funding Request	2 - 3
2. Rideau Valley Conservation Authority - Newsletter	4 - 10
3. Ministry of Community Safety - Firefighter Certification Repeal	11
4. Ministry of Tourism - Good Citizenship Award	12



Township of Drummond/North Elmsley

**#20 Committee of the Whole – Chair, Steve Fournier
November 13, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session of October 30, 2018	3 - 10
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
6. Communication/Correspondence	
6.1 Communication List	11
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Burchill/Maitland Zoning Amendment	12 - 14
7.2 Public Works	
7.3 Corporate Services	
a) Report of the Clerk Administrator - Old County Road Closure (Rideau Ferry Road & Port Elmsley Road)	15 - 20
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	
b) Report from Fire Board	
c) Report from Library Board	

- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

8.1 Personal matters about an identifiable individual municipal employee

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#20 Committee of the Whole

November 13, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

		Page
1.	Township of McKellar - Governance Models	2 - 3
2.	Drummond/North Elmsley Tay Valley Fire Rescue Minutes - September 24, 2018	4 - 9



Township of Drummond/North Elmsley

**#21 Committee of the Whole – Chair, Steve Fournier
November 27, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of November 13, 2018	3 - 6
3.2 Closed Session Minutes of November 13, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
6. Communication/Correspondence	
6.1 Communication List (only)	7
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
a) Report of the Public Works Manager - Dock Platform Funding	8 - 14
7.3 Corporate Services	
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	
b) Report from Fire Board	
c) Report from Library Board	

- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** A personal matter about an identifiable individual

9. Unfinished Business

- 9.1** Municipal Alliance for Connected and Autonomous Vehicles 15 - 28

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#21 Committee of the Whole

November 27, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

		Page
1.	Ministry of Indigenous Affairs-Settlement of Williams Treaties Land Claim	2 - 11
2.	Association of Ontario Road Supervisors – Leadership Program Scott Cameron	12
3.	Police Services Board Report	13 - 18
4.	Randy Hillier, MPP - Local Conservation Authorities	19 - 23
5.	Letter of Concern from J. Shearer - Animal Control	24
6.	PDCI - Charity Casino Night	25 - 28
7.	Cornerstone Landing Youth Services - Upcoming Events	29 - 31



Township of Drummond/North Elmsley

**#22 Committee of the Whole – Chair, George Sachs
December 11, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session of November 27, 2018	3 - 7
3.2 Close Session of November 27, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations/Public Meetings	
5.1 YAK Youth Services - Funding Request	8
5.2 Medi-Green - Cannabis Retail	9
6. Communication/Correspondence	
6.1 Communication List Only	10
7. Committee and Board Reports	
7.1 Community Development	
7.2 Public Works	
7.3 Corporate Services	
a) Report of Deputy Clerk - Stop Up Close and Convey Unopened Road Allowance - Conc. 8 and 9 Rideau Ferry Dr.	11 - 13
7.4 Community Services	
7.5 Clerk/Members of Council	
a) Report of the Reeve	

- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1** Litigation or potential litigation - Claim Updates (presented at the meeting)

9. Unfinished Business

10. New Business

- 10.1** Public Appointments to Township Committees

- 10.2** 2019 Council Schedule Calendar

14

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#22 Committee of the Whole

December 11, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

		Page
1.	Ministry of Municipal Affairs and Housing - Municipal Reporting Burden	2
2.	Ministry of Finance - Cannabis Retail Model	3 - 10
3.	Ministry of Community Safety & Correctional Services - Compliance with the Emergency Management and Civil Protection Act	11 - 18



Township of Drummond/North Elmsley

**#23 Committee of the Whole – Chair, George Sachs
December 18, 2018 following Council - Council Chambers**

Agenda

PLEASE NOTE: Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2017-056

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session of December 11, 2018	3 - 7
3.2 Closed Session of December 11, 2018 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations	
6. Communication/Correspondence	
6.1 Communication List Only	8
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Cannabis Retail Stores	9 - 36
7.2 Public Works	
7.3 Corporate Services	
7.4 Community Services	
7.5 Clerk/Members of Council (presented at the meeting)	
a) Report of the Reeve	
b) Report from Fire Board	
c) Report from Library Board	

- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

9. Unfinished Business

10. New Business

11. Adjournment



Township of Drummond/North Elmsley

Councillor Communications List

#23 Committee of the Whole

December 18, 2018

(Note: List only - the below noted documents emailed to you as a separate file)

		Page
1.	Ministry of Municipal Affairs and Housing - Housing Supply Action Plan	2
2.	Hydro One - Vegetation Maintenance	3 - 4
3.	Archives Lanark - Expansion/Renovation Project	5
4.	Resident Concern - K. Mylrea Carleton Place Library	6
5.	Resident Concern - M. McCullough Carleton Place Library	7
6.	Around the Rideau - Newsletter	8 - 9