

**TOWNSHIP OF STIRLING-RAWDON
COUNCIL AGENDA
MONDAY, OCTOBER 7, 2019 – 7:00 P.M.**

1. CALL MEETING TO ORDER

2. ADOPTION OF THE AGENDA

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATIONS

A. Quinte Humane Society representatives Donna Endicott, Chair, Board of Directors and Frank Rockett, Executive Director to provide a presentation on their current project.

B. Janice Gannon to make a presentation on 5G technology.

5. MINUTES

A. Council Meetings

i) approval of the minutes of the Township of Stirling-Rawdon Council held on September 16, 2019.

B. Committee Meetings

i) approval of the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on September 24, 2019;

ii) approval of the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on September 24, 2019;

iii) approval of the minutes of the Township of Stirling-Rawdon Parks and Recreational Committee meeting held on September 25, 2019;

iv) approval of the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on October 1, 2019;

v) approval of the minutes of the Township of Stirling-Rawdon Transportation Committee regular and caucus meetings held on October 1, 2019.

6. NEW BUSINESS/CORRESPONDENCE

A. minutes of the Building Inspection Services Board Meeting held on June 27, 2019.

B. minutes of the Tree Advisory Committee held on September 19, 2019.

- C. minutes of Quinte Waste Solutions Board meeting held on July 15, 2019.
 - D. Hastings County – County Council Report dated September 26, 2019.
 - E. Eastern Ontario’s Leadership Council officially announced the refreshed version of the Eastern Ontario Economic Development Strategy.
 - F. Lower Trent Conservation with proposed new fees for 2020. Comments must be submitted by November 8, 2019.
 - G. Discussion regarding Baker Street subdivision sign on Mill Street.
- 7. MUNICIPAL OFFICER’S REPORT**
- A. Motion to pay the vouchers.
 - B. Animal Control Officer’s Report for the month of September 2019.
 - C. Memo from Roxanne Hearn, CAO requesting a resolution to confirm Council’s support and commitment community safety and well-being for all who choose to live, work, visit or play in the municipality; and further to work collaboratively with the Municipality of Marmora and lake, Madoc Township, the Municipality of Centre Hastings and the Municipality of Tweed to create a Central Hastings Community Safety and Well-Being Plan.
 - D. Request to change the date of the next Finance and Personnel Committee and Protection to Persons and Property Committee to October 29, 2019.
 - E. Photo Contest proposal.
- 8. OTHER BUSINESS**
- A. Discussion regarding the area at the site of the former shoe factory on Belleville Road.
- 9. BY-LAWS**
- No. 1323-19 Entitled a By-law to authorize the execution of an Acknowledgement and Direction re transfer of property being Part 3 Plan21R25370 Part Lot 11, Concession 9, former Township of Rawdon now in the Township of Stirling-Rawdon to the Corporation of the Township of Stirling-Rawdon.
 - No. 1324-19 Baker Street Townhouses – Part Lot Control By-law
 - No. 1325-19 Entitled a By-law to adopt a policy with respect to tree trimming, removal and replacement policy in the urban settlements of Stirling and Springbrook.

10. COMMITTEE REPORTS

11. PRESS/ PUBLIC QUESTION PERIOD

12. CAUCUS

- A. To discuss matters pursuant to Section 239 (2) (d) of the Municipal Act with respect to labour relations as it relates to Township administration.

13. ADJOURNMENT