

MEETINGS

**FOR THE WEEK OF
AUGUST 5TH, 2008**

Tuesday, August 5, 2008

5:00 p.m.

Special Closed Meeting of Council
5th Floor Boardroom

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

10. Report from P. Bullock dated July 18, 2008 re Crushing of stone for expansion of Leachate Collection System at the Merrick Landfill (F05/2008/ENVIR/PR37).
11. Report from J. Manning/B.A. Rogers/D. Euler dated July 17, 2008 re Tender 2008-58, Airport Road Standpipe and Booster Pumping Station and Tender 2008-71, Airport Road Watermain (F05/2008/ENVIR/PRW1).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-187 to execute an Agreement with UMA Engineering Ltd. relating to Inventory and Valuation, Tangible Capital Assets.

By-Law No. 2008-188 to execute an Agreement with Precise Parklink Inc. relating to the Pay and Display Equipment Program.

Community Services - First, Second and Third readings:

By-Law No. 2008-186 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision.

By-Law No. 2008-192 to execute a Condominium Agreement with 2025791 Ontario Inc. relating to Appletree Suites, McPhail Street.

Community Services - Third reading:

By-Law No. 2008-121 to rezone certain lands on Lakeshore Drive (David & Debra Goodfellow - 465 to 467 Lakeshore Drive).

By-Law No. 2008-150 to rezone certain lands on Highway 11 North (688452 Ontario Limited - 2967 Highway 11 North).

By-Law No. 2008-166 to rezone certain lands on Connaught Avenue (Millford Development Ltd.).

By-Law No. 2008-167 to rezone certain lands on McLaren Street (The Sisters of St. Joseph of the Diocese of Sault Ste. Marie).

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-185 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-189 to execute an Agreement with Excel Landscaping relating to Landscaping Services.

By-Law No. 2008-190 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2008-191 to execute an Agreement with Clearway Construction Inc. relating to the reconstruction of Gormanville Road.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: