

**TOWNSHIP OF BLANDFORD-BLENHEIM
COUNCIL MEETING AGENDA**

Wednesday October 18, 2017
Township Council Chambers
47 Wilmot Street South, Drumbo
4:00 p.m.

1. **Welcome**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Consideration of Minutes**
 - a. October 4, 2017 Regular meeting of Council
6. **Business Arising from the Minutes**
7. **Delegations/Presentations**
8. **Correspondence**
 - a. **General**

None
 - b. **Specific**

None
9. **Staff Reports**
 - a. **Rick Richardson, Director of Protective Services**
 - i. FC-17-17, Monthly Report
Recommendation:
That Report FC-17-17 be received as information.
 - ii. FC-17-18, Fire Dispatch Agreement
Recommendation:

That Report FC-17-18 be received as information;

And that staff be directed to prepare a By-law for Council's consideration to enter into an agreement with Woodstock Police Services to provide Fire Dispatching Services from May 2018 to May 2023.

iii. FC-17-19, Fire Communication Maintenance Agreement

Recommendation:

That Report FC-17-19 is received as information; and,

That staff be directed to prepare a By-law for Council's consideration to enter into an agreement with Spectrum Communications Lt. for the provision of 24/7 maintenance and monitoring of our fire communication system.

iv. FC-17-20, Municipal Alcohol Policy

Recommendation:

That Report FC-17-20 is received as information; and,

That staff be directed to prepare a By-law to amend the Municipal Alcohol Policy to allow for the addition of the four (4) Township Fire Stations as facilities designated as suitable for a "Special Occasion Permit".

b. Denise Krug, Director of Finance/Treasurer

i. TR-17-09, Interim Variance Report

Recommendation:

That report TR-17-09 be received as information.

c. John Scherer, CBO/ Manager of Building Services

i. CBO-17-11, Monthly Report

Recommendation:

That Report CBO-17-11 be received as information.

d. Rodger Mordue, CAO/Clerk

i. CAO-17-21, Canada 150 Community Infrastructure Program grants

Recommendation:

That Report CAO-17-21 be received; and,

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That the Clerk be authorized to enter into a Contribution Agreement with FedDev Ontario for funding under the Canada 150 Community Infrastructure Program for the following projects:

- Project 809736 – Improvement of Plattsville Park, Funding approved \$27,720.
- Project 809734 – Improvement of Princeton Park, Funding approved \$26,400.

10. Reports from Council Members

11. Unfinished Business

12. Motions and Notices of Motion

13. New Business

14. Closed Session

15. By-laws

- a. 2032-2017 (3rd reading), Being a By-law to provide for drainage works (Hamilton Drain)
- b. 2037-2017, Being a By-law to confirm the proceedings of Council.

16. Other

- Council representation required for Remembrance Day Services:

Drumbo (School), November 10th @ 10:30 am
Chesterfield Church, November 5th @ 11:00 am
Plattsville (School), November 10th @ 10:45 am
Princeton (Museum), November 11th @ 10:30 am

17. Adjournment and Next Meeting

Wednesday, November 1, 2017 at 4:00 p.m. in Council Chambers.