

**TOWN OF PLYMPTON-WYOMING**

**AGENDA - Regular Council Meeting**

**Date:** Wednesday, February 10<sup>th</sup>, 2010

**Time:** 5:00 p.m.

**Location:** Plympton-Wyoming Council Chambers  
546 Niagara St., Wyoming, Ont.

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1. **Call to Order** - 5:00 p.m.
  
2. **Declaration of Pecuniary Interest/Conflict of Interest**
  
3. **Adoption of Council Meeting Minutes**
  - Regular Council Meeting – January 27<sup>th</sup>, 2010
  - Closed Meeting Session – January 27<sup>th</sup>, 2010
  - Closed Meeting Session – January 13<sup>th</sup>, 2010
  
4. **Business arising from Previous Meetings**  
**Door-to-Door Sale of 2010 Dog Tags**  
- Review and reconsideration by Council (*Motion #19 at January 13<sup>th</sup>, 2010 Council Meeting*)
  
5. **Planning/Zoning Department**
  - Will Nywening, County Planner
  - see Planning/Zoning Agenda included with Council Agenda package
  
6. **Public Works Department**
  - Reg McMichael, Director of Public Works & Engineering
  - see Memo included with Section 9, Staff Reports
  - Update – Public Works Department

7. **Delegations**

**6:30 p.m.** – Francis DeSena & Jason Fleury (*see Planning/Zoning Agenda*)  
- Development Concept for Rapple Property

8. **Accounts**

9. **Staff Reports**

10. **Councillors' Reports**

11. **Committee Meeting Minutes and Reports**

12. **By-laws**

13. **Correspondence - Action-Required Items**

14a. **Correspondence – Recommended Reading**

14b. **Correspondence – Information Items**

15. **New Business**
- (a) **OGRA Conference February 21 – 24, 2010**
    - Information Packages being prepared by Jennifer Turk and being distributed to registered Council and Staff attendees
    - Regular Council Meeting rescheduled to March 1<sup>st</sup>, 2010 – Council’s preference for Agenda package deliveries
    - No meetings scheduled with Ministry officials at Conference
  - (b) **2010 Capital/Operational Budget**
    - Staff update – 2009 Audit underway
    - Scheduling of Special Meeting – Operational Budget Review
  - (c) **Update – CAO**
    - Advertisement for Planning Assistant
    - Advertisement for Backup Dog Catcher
  - (d) **Municipal Elections 2010 Update**
    - General update
    - LAWSS direction – Fluoride issue (June 1<sup>st</sup>, 2010 deadline)
  - (e) **New Business presented by Council and Staff Members**
16. **Closed Meeting Session** *(if necessary)*
17. **Approval of Confirming By-law**
18. **Adjournment of Regular Meeting**

**Caroline DeSchutter  
Clerk/Deputy C.A.O.  
February 5, 2010**