



Council Meeting
Tuesday, January 27, 2015
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor deBoer

AGENDA

1. **CALL TO ORDER** – Committee Room.
2. **PRAYER AND O CANADA**
3. **SUMMARY OF ADDENDUM ITEMS**
4. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
5. **DISCLOSURE OF PECUNIARY INTEREST**
6. **CLOSED MEETING**
 1. Confidential Report ADM-2015-005 re: Personal matters about an identifiable individuals - Committee of Adjustment Appointments.
 2. Confidential Report ADM-2015-006 re: Personal matters about an identifiable individuals - Library Board Appointments.

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters.
7. **COUNCIL WORKSHOP** – none scheduled.
8. **INTRODUCTIONS OF NEW STAFF** – none scheduled.
9. **DISCLOSURE OF PECUNIARY INTEREST**
10. **DELEGATIONS/PRESENTATIONS**
 1. Monty Laskin, Chief Executive Officer, Caledon Community Services re: 2015 Municipal Grant Request.
 2. Randy McLeod, Peel Federation of Agriculture re: 2015 Municipal Grant Request.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor deBoer re: [Open Air Burning By-law Amendment](#).
 2. Councillor Beffort re: [Pinkney Pit Alternative Haul Route](#).
 3. Councillor Groves re: [Building Permit Process](#).
- Notices of Motion – presented at the meeting.
- Council Inquiry

12. REGULAR BUSINESS

- (RB1) [ADM-2015-003](#) Office of the Integrity Commissioner's Annual Report for 2014.
- (RB2) [ADM-2015-004](#) Post-Election Accessibility Report.
- (RB3) [ADM-2015-009](#) Lease Agreement between the Caledon Village Agricultural Society and the Town for lands comprising the Caledon Village Baseball Diamond facilities and outdoor ice rink.
- (RB4) [ADM-2015-011](#) Appointment to Hills of Headwaters Tourism Association.
- (RB5) [CS-2015-004](#) Purchasing Reporting - July 2014 to December 2014.
- (RB6) [CS-2015-010](#) Proposed amendments to the DC By-Law.
- (RB7) [DP-2015-006](#) Ontario Seniors' Secretariat - Age-Friendly Community Planning Grant.
- (RB8) [DP-2015-011](#) Current Building Permit Issuance Requirements and Standards.
- (RB9) [PW-2015-005](#) Completion of Soil Cap Remediation at the Alton Village Square.
- (RB10) [PW-2015-007](#) Provincial Energy Initiatives and Municipal Implications.

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [January 13, 2015](#).
- **Committees of Council**
 2. Caledon Public Library Board Meeting held [December 8, 2014](#).
- **Other**

14. PROCLAMATIONS – none scheduled.

15. CORRESPONDENCE – See [Correspondence Package](#)

16. PUBLIC QUESTION PERIOD

Fifteen (15) minutes is allocated for Public Question Period. An individual who wishes to ask question(s) regarding a matter on the agenda is provided two minutes.

17. **BY-LAWS**

[BL-2015-XXX-003](#)

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 21st and 27th day of January, 2015.

18. **ADJOURNMENT**

<http://www.caledon.ca/en/Calendar/Meetings/Default.aspx>



Accessibility Accommodations

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