



Council Meeting
Tuesday, June 16, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor McClure

AGENDA

1. **CALL TO ORDER** – Council Chamber
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-2015-046 re: A proposed disposition of land by the municipality - Presentation of the proposals to list the Rosehill Schoolhouse for sale on MLS.
 2. Confidential Report DAPP-2015-061 re: Personal Matters about an identifiable individual – 2015 Heritage Caledon Award of Excellence.

Council will reconvene into Open Session in the Council Chamber 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. Travis Greeley and Steve Bunyan, MENtors re: Walk and Breakfast Event to be held on June 20, 2015.
2. Michele Harris, Executive Director, Headwaters Tourism re: [Annual Update](#).
3. Peggy Tollett, Treasurer re: Staff Report CS-2105-033 – [2014 Audited Financial Statements](#). (RB2)

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion –
 1. Councillor Mezzapelli re: [Bolton GO Rail](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

- | | | |
|--------|------------------------------|---|
| (RB1) | CS-2015-030 | Closed Capital Report for 2015. |
| (RB2) | CS-2015-033 | 2014 Audited Financial Statements. (See D3) |
| (RB3) | CS-2015-027 | Municipal Performance Measurement Program Report for 2014. |
| (RB4) | CS-2015-024 | 2014 Year End Actual to Budget Operating Variance. |
| (RB5) | CS-2015-025 | Treasurers Investment Report for 2014. |
| (RB6) | CS-2015-028 | Audited Reserves and Reserve Fund Balances for 2014. |
| (RB7) | CS-2015-029 | Development Charges Reserve Fund Balances for 2014. |
| (RB8) | CS-2015-032 | 2014 Lease Financing Agreement Summary Report. |
| (RB9) | ADM-2015-044 | Municipal Significance Designation for Special Occasion Liquor Permit - Chutney Fest Event. |
| (RB10) | DP-2015-023 | Street Naming Policy. |
| (RB11) | DP-2015-047 | Heritage Designation By-Law Amendment for 19134 Hurontario Street. |
| (RB12) | DP-2015-048 | Recommendations for Allocation of Designated Heritage Property Grant Funding for Spring 2015. |

- (RB13) [DP-2015-051](#) Request to Demolish or Remove and Relocate Structures on a Listed Non-designated Heritage Property at 13450 Caledon King Town Line South.
- (RB14) [PREC-2015-010](#) North Hill Park Picnic Pavilion Shelter Memorandum of Understanding.
- (RB15) [PW-2015-041](#) Electric Vehicles – By-law and Regulatory Services.
- (RB16) [PW-2015-042](#) Additional Funding Request for Capital Project 15-094, Bridge Design and Environment Assessment.

13. RECEIPT OF MINUTES

- **Council**
 1. [Council Meeting held May 26, 2015.](#)
 2. Closed Council Meeting held May 26, 2015.
- **Committees of Council**
 3. [Audit Committee Meeting held May 26, 2015.](#)
 4. [Caledon Public Library Board Meeting held April 20, 2015.](#)
- **Other**

14. PROCLAMATIONS

1. [Spina Bifida and Hydrocephalus Awareness Month – June 2015.](#)

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-079](#) To amend the legal description of the William Faulkner Property as set out in Town of Caledon By-Law No. 2009-167. **(See RB11)**
- [BL-2015-XXX-081](#) To amend By-law 2015-012, 2015 Fees and charges for services provided by the Town of Caledon and planning applications and to repeal By-Law 2013-131, as amended. **(Resolution 2015-197)**
- [BL-2015-XXX-082](#) To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. **(See Resolution 2013-460)**
- [BL-2015-XXX-014](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 16th day of June, 2015.

18. **ADJOURNMENT**

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



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