



Council Meeting
Tuesday, January 13, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor deBoer

ADDENDUM AGENDA

1. **CALL TO ORDER** – Council Chamber.

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added By-law:

BL-2015-XXX-036 *To appoint Council members to the Bolton Business Improvement Area Board and amend By-law 81-29. (See Resolution 2014-429)*

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **CLOSED MEETING** – none scheduled

6. **COUNCIL WORKSHOP** – none scheduled

7. **INTRODUCTIONS OF NEW STAFF** – none scheduled

8. **DISCLOSURE OF PECUNIARY INTEREST**

9. **DELEGATIONS/PRESENTATIONS**

1. Ms. Peckford, Manager of Energy and Environment and Ms. McFadyen, Energy and Environment Officer re: GTA Energy Awards for Energy Excellence.
2. Ms. Tollett, Treasurer and Mr. Wong, Chief Financial Officer re: [2015 Proposed Budget Presentation](#).

10. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
- Notices of Motion – presented at the meeting
- Council Inquiry

11. REGULAR BUSINESS

- (RB1) [ADM-2015-001](#) Establishment of Hearing Tribunal.
- (RB2) [ADM-2015-002](#) Appointment to Provincial Offences Act Board.
- (RB3) [CS-2015-001](#) Delegation of Tax Ratio Setting under Section 310 of the Municipal Act.
- (RB4) [CS-2015-006](#) 2015 Temporary Borrowing By-law.
- (RB5) [DP-2015-002](#) Sign Variance – Peel Farm Supply Home Hardware - 2403910 Ontario Inc., 10 Wiggins Road.
- (RB6) [DP-2015-003](#) Sign Variance – Alloo Public School, 12287 Mississauga Road.
- (RB7) [PW-2015-006](#) Andrews Municipal Drain Maintenance and Repair.

12. RECEIPT OF MINUTES

- **Council**
 - 1. Council Meetings held on [December 9, 2014](#) and [December 16, 2014](#).
 - 2. Closed Council Meeting held on December 16, 2014.
- **Committees of Council**
- **Other**

13. PROCLAMATIONS

- 1. [Eating Disorder Awareness Week](#) - February 1-7, 2015.

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

15. 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.

16. **BY-LAWS**

- [BL-2015-XXX-030](#) To establish Committee of Adjustment membership qualifications. **(See Resolution 2014-430)**
- [BL-2015-XXX-031](#) To authorize the temporary borrowing of money to meet current expenditures of the Council. **(See RB4)**
- [BL-2015-XXX-032](#) To amend Procedural By-law 2009-088. **(See Resolution 2014-408)**
- [BL-2015-XXX-036](#) ***To appoint Council members to the Bolton Business Improvement Area Board and amend By-law 81-29. (See Resolution 2014-429)***
- [BL-2015-XXX-001](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 13th day of January, 2015.

17. **ADJOURNMENT**

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



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