



Council Meeting
Tuesday, May 6, 2014
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Paterak

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Correspondence

CP1 [Ontario Provincial Police](#) re: Police Week – Calendar of Events dated May 1, 2014

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report DP-2014-050 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Minutes of Settlement for ROPAs 16, 20, 22, 24, 26 and 21B.
2. Confidential Report PREC-2014-004 re: Personal matters about an identifiable individual - Caledon Walk of Fame.

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. Ron Kaufman, President, MFOA re: GFOA Award Presentation.
2. Jon Hack, Sierra Planning & Management re: [Caledon Tourism Study](#).
3. OPP Inspector: T. Melanson re: [2014 1st Quarter Report](#).

4. Karen Hutchinson, [Caledon Countyside Alliance](#) re: Caledon School Garden and Food Network.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

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

12. REGULAR BUSINESS

- (RB 1) [ADM-2014-023](#) Agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society regarding the use of the lands and baseball diamonds at the Caledon Fairgrounds.
- (RB 2) [CS-2014-034](#) 2014 Final Tax Levy and Rates.
- (RB 3) [DP-2014-001](#) Notification Distances for Planning Act Applications.
- (RB 4) [PREC-2014-009](#) Ice Storm Update - Street Tree Replacement.
- (RB 5) [PW-2014-019](#) Single Source Award for the Albion Bolton Community Centre Parking Lot Paving.
- (RB 6) [PW-2014-020](#) Mandatory Membership to the Ontario One Call (On1Call) Service System.

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meetings held [April 15, 2014](#) and [April 22, 2014](#).
 2. Closed Council Meeting held April 22, 2014.
- **Committees of Council**
 3. Seniors' Advisory Committee Meeting held [November 25, 2013](#).
 4. Committee of Adjustment Meetings held [February 12, 2014](#) and [March 19, 2014](#).
 5. Heritage Caledon Meeting held [March 17, 2014](#).
 6. Accessibility Advisory Committee Meeting held [March 20, 2014](#).
- **Other**

14. PROCLAMATIONS

1. [National Day of Honour](#) – May 9, 2014.
2. [World Lupus Day](#) - May 10, 2014.
3. [Credit Valley Conservation Day](#) - May 13, 2014.
4. [National Public Works Week](#) - May 18-24, 2014.

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

CP1 [Ontario Provincial Police](#) re: Police Week – Calendar of Events dated May 1, 2014

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-2014-XXX-056](#) To provide for the Levy and Collection of Property Taxes for the 2014 Taxation Year. **(See RB2)**

[BL-2014-XXX-064](#) 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-2014-XXX-011](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 6th day of May, 2014.

18. **ADJOURNMENT**

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

Accessibility Accommodations

Assistive listening devices for use in the Council Chamber are available upon request from the Staff in the Town's Legislative Services Section. American Sign Language (ASL) Interpreters are also available upon request.

Please provide advance notice if you require an accessibility accommodation to attend or participate in Council Meetings or to access information in an alternate format please contact Legislative Services by phone at 905-584-2272 x. 2366 or via email to accessibility@caledon.ca.