CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, December 12, 2016
7:00 pm
Council Chambers, Victoria Hall

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1. CALL TO ORDER

2. ROLL CALL

3. INSPIRATIONAL MESSAGE

4. DECLARATION OF PECUNIARY INTEREST

5. ADOPTION OF AGENDA

6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

a) Review and Adoption of the Minutes of Regular Council held in open session dated November 28, 2016;

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

a) 2016 Petrolia Christmas Celebration Awards
   i) Annual Chili Cook Off;
   ii) Santa Claus Parade;

b) Employee Recognition Awards
   i) Dan Vasey, 10 years of service;
   ii) Thera Wagner, 10 years of service;

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

a) Ms. Shirley Roebuck – Importance of a Health Care Hub that includes a Hospital

9. UNFINISHED BUSINESS

- None at this time

10. NEW BUSINESS

- None at this time

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- None at this time

b) Water & Wastewater

i) Report dated December 12, 2016 from Mike Thompson, Director of Operations regarding the update DWQMS Operational Plan;

c) Operations

- None at this time

d) Community Services & Facilities

- None at this time

e) Administration

i) Report dated December 12, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding an Committee of Adjustment decision hearing A-04-2016;

ii) Report dated December 12, 2016 from Manny Baron, CAO regarding the Petrolia Integrated Master Plan;

iii) Report dated December 12, 2016 from Lawrence Swift, Fire Chief regarding the 2017 Emergency Management Plan;

f) <u>Cultural Services</u>

- None at this time

g) <u>Marketing & Special Events</u>

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

a) Thank you from the Municipality of Wood Buffalo, AB;
b) AMO Watch File, November 17, 2016;
c) St. Clair Region Conservation Authority minutes of the Board of Directors meeting November 10, 2016;
d) County Council highlights November 30, 2016;
e) AMO Watch File, December 1, 2016;
f) Correspondence from residents Jane Austin, Norman Barney & Joan Barney regarding Nicol Scholarship;
g) County News Release – 2016 Warden election;
h) AMO Watch File, December 8, 2016
i) County of Lambton – Cedar Point II Wind Power project donation;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

a) Correspondence from the Federation of Canadian Municipalities;

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

15. IN CAMERA SESSION
Sec 239(4) of *the Act*

- None

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

a) By-Law Number 63-2016 being a By-Law of the Corporation of the Town of Petrolia to authorize an agreement between the Ontario Clean Water Agency and the Town of Petrolia for Management, Operation and Maintenance Services of the Water Treatment Plant;

b) By-Law Number 64-2016 being a By-Law of the Corporation of the Town of for an Emergency Response Plan for the Town of Petrolia for the Protection of Public Safety, Health, the Environment, Critical Infrastructure, and Property to promote economic stability and a Disaster-resilient Municipality ;

c) By-Law Number 65-2016 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including December 12, 2016;

18. ADJOURNMENT