



Council Meeting
Tuesday, September 7, 2010
9:30 a.m.
Council Chambers, Town Hall

Acting Mayor – Councillor deBoer

AGENDA

1. **CALL TO ORDER** – Committee Room
2. **APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **COUNCIL WORKSHOP** – None scheduled
5. **CLOSED MEETING**
 1. Confidential Report LS-2010-036 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. – Insurance Claim Drainage. (30 minutes)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matter at approximately 10:00 a.m.
6. **DELEGATIONS/PRESENTATIONS**
 1. 10:00 a.m. Tom Dolson re: address concerns related to the 2009 Management Discussion Analysis and the consolidated financial statements for the Town of Caledon dated December 31, 2009.
7. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**
 - Announcements
 - Urgent Business
 - Notices of Motion – printed with the agenda.
 - Notice of Motion – presented at the meeting
 - Council Inquiry
8. **REGULAR BUSINESS**

Corporate Services

 1. [CS-2010-045](#) re: Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09. (5 minutes)
 2. [CS-2010-037](#) re: 2009 Development Charges Report. (5 minutes)

3. [CS-2010-038](#) re: Treasurer's Investment Report for 2009. (5 minutes)
4. [CS-2010-039](#) re: 2009 Lease Financing Agreements Summary Report. (5 minutes)
5. [CS-2010-040](#) re: 2009 Operating Budget Surplus. (10 minutes)
6. [CS-2010-042](#) re: Audited Reserve and Reserve Fund Balance Report for 2009. (10 minutes)
7. [CS-2010-043](#) re: Audited Financial Statements Report for 2009. (10 minutes)

Public Works & Engineering

8. [PWE-2010-035](#) re: Development of a Strategic Roadmap for the PW&E Department. (10 minutes)

9. **RECEIPT OF MINUTES**

- Council
- Committees of Council
 1. Audit Committee Meeting held [August 24, 2010](#).
- Other

10. **PUBLIC QUESTION PERIOD**

11. **BY-LAWS**

- [2010-xxx](#) To amend By-law 2007-17 to authorize the construction of various renewable energy projects. **(See Resolution 2010-474)**
- [2010-xxx](#) To amend By-law 2000-17, by adding part of Main Street, Alton as a community safety zone. **(See Resolution 2010-482)**
- [2010-xxx](#) To confirm the proceedings of the September 7, 2010 Council Meeting.

12. **ADJOURNMENT**

*The next Council meeting will be held **Tuesday, September 14, 2010 at 1:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council meeting will be held **Tuesday, September 21, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council meeting will be held **Tuesday, October 5, 2010 at 1:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE