



Township of Drummond/North Elmsley

**#22 Committee of the Whole – Chair, George Sachs
November 28, 2017 following Council**

Agenda

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 2:00 p.m. on the Thursday prior to the meeting as per By-law No. 2010-017.*

	Page
1. Call to Order – Following the Council Meeting	
2. Disclosure of Pecuniary Interest	
3. Minutes of Previous Meeting	
3.1 Regular Session Minutes of November 14, 2017	3 - 10
3.2 Special CoW Minutes - Budget of November 21, 2017	11 - 14
3.3 Closed Special CoW Minutes of November 21, 2017 (presented at the meeting)	
4. Approval of Agenda	
5. Petitions/Delegations (10 minutes)	
5.1 5:15 p.m. Rodger Robertson - Unauthorized Entrance & Resurfacing Personal Entrance	15 - 17
6. Communication/Correspondence	
6.1 Communication List Only	18
7. Committee and Board Reports	
7.1 Community Development	
a) Report of the Planner - Agreements to Implement Garden Suite Provisions	19 - 21
b) Report of the Planner - McFadden Zoning Amendment	22 - 27
c) Report of the Planner - Thompson Zoning Amendment	28 - 31
7.2 Public Works	
7.3 Corporate Services	

- a) Report of the Treasurer - Revised 2018 Proposed Budget 32 - 50
- b) Report of the Clerk Administrator - RHRTA Association
Tourism Economic Impact Study 51 - 53

7.4 Community Services

7.5 Clerk/Members of Council (presented at the meeting)

- a) Report of the Reeve
- b) Report from Fire Board
- c) Report from Library Board
- d) Report for CA's
- e) Reports from Members of Committee

8. Closed Session

- 8.1 Disposal of property - Port Elmsley Hall (presented at the meeting)

9. Unfinished Business

- 9.1 Deer Tick Population - Discussion and/or Staff Direction
- 9.2 Animal Control (By-law and Responsible Pet Ownership) 54 - 66

10. New Business

- 10.1 Lanark County Economic Development Strategic Plan 2018 - 2020 67 - 84

11. Adjournment