

- c) Report to Council – Junior Achievement Request for Funding Support

Resolution Number 08-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated December 20, 2016, regarding the request from Junior Achievement PLM for financial support to deliver their programs in our public schools be received and that a total of \$800 be allocated to deliver this program in both our public schools if they chose to participate. Carried

8. Committee Minutes and Other Reports:

- a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 09-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report from Deputy Mayor Moher regarding County Council Matters be received. Carried

- b) Committee of Adjustment Meeting Minutes from September 23, 2016

Resolution Number 10-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Committee of Adjustment Minutes from the meeting held on September 23, 2016, be received. Carried

9. By-laws:

By-law Number 2017-01

A By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2017-01, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017, be passed, in open council this 3rd day of January, 2017 and that the Deputy Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2017-02

A By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2017-02, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2017, be passed, in open council this 3rd day of January, 2017 and that the Deputy Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2017-03

A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-09-16, Roll No. 020-003-16100)

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2016-03, being a by-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-09-16, Roll No. 020-003-16100), be passed, in open council this 3rd day of January, 2017 and that the Deputy Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2017-04

A By-law to Provide for the Adoption of Tax Rates and further Provide for Penalty and Interest in default of payment for 2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law 2016-04, being a by-law to provide for the Adoption of Tax Rates and further Provide for Penalty and Interest in default of payment for 2017, be passed, in open council this 3rd day of January, 2017 and that the Deputy Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

By-law Number 2017-05

A By-law to amend By-law No. 1998-60, as amended (Tipping Fees)

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That By-law 2016-05, being a by-law to amend By-law No. 1998-60, as amended (Tipping Fees) be passed, in open council this 3rd day of January, 2017 and that the Deputy Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items: None

11. Correspondence /Information Items:

- a) Ontario Provincial Police – Attendance at Rural Ontario Municipalities Association (ROMA) Conference being held January 29-30, 2017 in Toronto
- b) Township of Hornepayne – Resolution regarding Funding for Fire Departments
- c) Municipal Property Assessment Corporation (MPAC) – 2017 Budget and Municipal Levy
- d) AMO Watchfiles from December 15, 2016
- e) Delegation of Power and Duties – Approval of Section 357 Tax Cancellations
- f) AMO – Announcement of Strategic Objectives for 2017-2018

Resolution Number 11–2016

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That Correspondence/Information Items a) through f) be received. Carried

