

- b) Town of Northeastern Manitoulin and the Islands – Resolution regarding Hydro Delivery Fees in Rural Communities

Resolution Number 126-2017

Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That the Resolution regarding hydro delivery fees in rural communities from the Town of Northeastern Manitoulin and the Islands, be received. Carried

11. Correspondence /Information Items:

- a) Ministry of Agriculture, Food and Rural Affairs – **2017 Premier’s Award for Agri-Food Innovation Excellence**
- b) Community Foundation of Greater Peterborough – 2017 Vital Signs Report
- c) Ontario Association of Fire Chiefs – Invitation to 2017 Municipal Officials Seminar in Toronto on May 6, 2017 and May 7, 2017
- d) Sophie Spiridis – Notice of Annual Greek Festival and Special Occasion Permit Application
- e) Township of East Zorra-Tavistock and Town of Ingersoll – Request for a Provincial Policy to install Automated External Defibrillators in all Schools
- f) AMO Watchfiles from March 23, 2017
- g) Delegation of Powers and Duties – Signing of Agreements required by Condition of Severance, File B-68-16 (McIlveen)
- h) Ministry of Citizenship and Immigration – Nominations for Order of Ontario
- i) City of Peterborough – Trent University Area Transportation and Wastewater Management Municipal Class Environmental Assessment – Notice of Commencement and Public Information Centre No. 1
- j) Ontario College of Physicians and Surgeons – Nomination Package for Council Award

Resolution Number 127-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Correspondence/Information Items a) though to j), all be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:
- to March 23, 2017

Resolution Number 128-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That Council receives and approves payment of all of the accounts, dated March 23, 2017 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

15. Caucus Issues: Personal Matters regarding Identifiable Individuals and Litigation or Potential Litigation

Resolution Number 129-2017

Moved by: Councillor Watt Seconded by: Deputy Mayor Moher
That Council go into closed session for personal matters regarding identifiable individuals and litigation or potential litigation (6:32 p.m.) Carried

