



Chatham-Kent
Ontario, Canada

MUNICIPALITY OF CHATHAM-KENT

COUNCIL AGENDA

Monday February 4, 2008
6:00 P.M.

Council Chambers
Chatham-Kent Civic Centre
315 King Street West
2nd Floor
Chatham, Ontario
N7M 5K8

Agenda available on-line at www.chatham-kent.ca

Please Note: All cellular phones and pagers must be switched to a non-audible function during Council meetings.

- 1. CALL TO ORDER**
(Acting Mayor – Councillor Fluker)

- 2. APPROVAL OF SUPPLEMENTARY AGENDA**

- 3. DISCLOSURES OF PECUNIARY INTEREST (DIRECT OR INDIRECT) AND THE GENERAL NATURE THEREOF**

- 4. PRESENTATION**
 - (a) Presentation from Tom McCarthy, Chair, Community Strategic Planning Committee re Chatham-Kent Community Strategic Planning Committee Annual Report 2007
(see attached report)

- 5. READING OF MINUTES**
 - (a) Chatham-Kent Council Minutes from its meeting held on January 28, 2008

- 6. NOTICES OF MOTION**
 - (a) Presentation of New Notices of Motion

- 7. INFRASTRUCTURE AND ENGINEERING SERVICES**

Report from administration re

 - (a) Notice of Motion – Councillor King re Active Transportation
 - (b) Notice of Motion – Councillor Stirling re List of Roads for 90 km/hr Speed Limit

8. CORPORATE SERVICES

Report from administration re

- (a) Notice of Motion – Councillor Herman re Surplus Properties
- (b) Community Partnership Fund – 2008 Funding Recommendations

9. COMMUNITY AND DEVELOPMENT SERVICES

Report from administration re

- (a) Municipal Youth Council Youth Partnership Fund and Do-It-Yourself Program
- (b) Lease Agreement with Chatham Minor Baseball Association for the Construction of a new Office/Education Centre located at Rotary Park, Community of Chatham

10. CHIEF ADMINISTRATIVE OFFICE

Report from administration re

- (a) Fire Master Plan Recommendation #41 (Pumper Rescues in Volunteer Stations), recommendation #42 (Personnel Carrier)
- (b) Project Priority List for Municipal Infrastructure Investment Initiative Grant Program

11. CLOSED SESSION REPORTS

12. READING OF BY-LAWS

- (a) **FIRST READING**
- (b) **SECOND READING**
- (c) **COUNCIL TO GO INTO COMMITTEE, IF REQUIRED, TO DISCUSS BY-LAWS**

(d) **RESUMPTION OF COUNCIL**

(e) **THIRD AND FINAL READING**

- i. By-law to amend By-law Number 221-2003 of the Corporation of the Municipality of Chatham-Kent
- ii. By-law to confirm proceedings of the Council of The Corporation of the Municipality of Chatham-Kent at its meeting held on the 4th day of February 2008

13. APPROVAL OF COMMUNICATION ITEMS

- (a) Approval of the February 4, 2008 Council Information Package

14. NON-AGENDA BUSINESS

15. RESOLUTION COUNCIL IN CLOSED SESSION & ADJOURNMENT

That Chatham-Kent Council adjourn to its next Meeting to be held at 6:00 p.m. on **Monday February 11, 2008** and that Chatham-Kent Council authorize itself to meet in closed session prior to such Meeting to discuss any matters permitted by The Municipal Act to be considered at a Closed Meeting.