

**AGENDA**  
**AUGUSTA TOWNSHIP COUNCIL MEETING**  
**TO BE HELD AT THE MUNICIPAL BUILDING 3560 COUNTY RD 26**  
**FEBRUARY 8, 2010 @ 7:00 P.M.**

- a) Call to Order
- b) Reeve's Opening Remarks
- c) Disclosure of Interest
- d) Approval of Minutes
- e) Business Arising from the Minutes
- f) **Delegations** - None
- g) **Correspondence**
  - 1. Minister of Public Safety re: closure of six correctional service farm operations.
  - 2. Township of Front of Yonge resolution re: Coyote problem.
  - 3. Tay Valley Township resolution re: MPAC and assistance to retired persons living on fixed incomes.
  - 4. Hydro One re: Working together to connect new generation projects.
  - 5. AECOM re: Class environmental assessment for upgrade of County Road 43.
  - 6. Leeds, Grenville & Lanark District Health Unit re: Land Control Program fee schedule for 2010.
- h) **Committee Reports**
  - Agriculture and Planning
  - Finance and Administration
  - Waste Management
  - Economic Development
  - Roads
  - Library Board
  - Police Services Board
  - Recreation
- i) New and/or Unfinished Business

- j) Resolutions
- k) **By-laws**
  - 2010 Interim Levy by-law
  - Tangible Capital Asset Policy
  - Agreement with Tyroute Communications Inc. for GPS System
- l) Question Period for Press
- m) Closed Meeting as per section 239 of the Municipal Act 2001
- n) By-law to confirm the Proceedings of Council
- o) Adjournment