

AGENDA
Special Meeting
Township of North Dundas
636 St. Lawrence Street Winchester ON
Tuesday, July 30, 2019 7:00 PM

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- 1. Call Meeting to Order by Resolution**
- 2. Adoption of Agenda**
 - a) Additions, Deletions or Amendments
All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Closed Session**
- 5. Open Session**
- 6. Adoption of Minutes**
 - a) [Minutes of the Public Meeting – July 16, 2019](#)
- 7. Delegations**
- 8. Action Requests**
 - a) Finance
 - b) Economic Development and Communications
 - c) Public Works
 - d) Waste Management

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e)	Planning Building and Enforcement	
i.	<u>Zoning Amendment - VanWinden</u>	8 - 19
f)	Recreation and Culture	
g)	Fire	
h)	CAO	
i)	Clerk	
i.	<u>Greg Trizisky Tribute</u>	20
9.	Tenders and Quotations	
10.	By-laws: 2019-35 VanWinden Zoning	
11.	Key Information	
a)	<u>Public Works - New Development Water and Sewer Charges</u>	21 - 25
b)	<u>Planning Building and Enforcement - Development Charges - Wellings of Winchester</u>	26 - 34
c)	<u>Planning Building and Enforcement - Open Air Burn By-law</u>	35 - 62
12.	Consent Agenda	
a)	<u>Correspondence - Nautical Lands Group</u> <u>Action Required:</u> <u>That Council receive and file for information purposes.</u>	63 - 64
13.	Boards and Committees	
14.	Motions and Notices of Motions	
15.	Petitions	
16.	Council Comments and Concerns	

17. Unfinished Business

18. Ratification By-law

a) [By-Law No. 2019-38 Ratification](#)

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19. Adjournment by Resolution