

THE CORPORATION OF THE TOWN OF LASALLE

January 10, 2012
7:00

A. OPENING BUSINESS

Call to order and invocation.

Declarations of Pecuniary Interest and General Nature Thereof.

Adoption of minutes of the closed and regular meeting of Council held December 13, 2011, budget meeting held December 21, 2011 and special meeting held December 22, 2011.

Approval of Payment of Accounts.

Mayor's Comments.

B. DELEGATIONS ON PUBLISHED AGENDA

1. Presentation to Female Athlete of the year, Kylie Masse
Notified: C. Masse
2. Presentation from Richard Wyma, General Manager/Secretary/Treasurer for Essex Region Conservation Authority regarding the draft 2012 Budget Estimates
Copy attached.
3. Presentation from Cindy Prince, Communications Manager, Windsor Essex Parkway, to provide a status report on the Windsor Essex Parkway
**Notified: M. O'Keefe
S. Meismer
J. Graziano
V. Parrera**

C. PUBLIC MEETINGS AND/OR HEARINGS

D. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

4. Report FIN-4Q-2011
Re: 2011 Fourth Quarter Property Tax Write Offs
Copy attached.
5. Report FIN-01-2012
Re: 2012 Budget Reconciliation for PSAB Adjustments
Copy attached.
6. Schedule from Chief Administrative Officer
Re: Submission of Reports to Council
Copy attached.

E. INFORMATION ITEMS TO BE RECEIVED

7. Ontario Clean Water Agency
Re: Internal Quality Management System Audit Interim Report for the LaSalle Water Distribution System dated October 15, 2011.
Copy attached.
8. Accreditation Program for Operating Authorities
Re: Systems Audit Report – 2011
Copy attached.
9. Thank you letter received from the Ministry of Infrastructure and Ministry of Transportation
Re: Possibility of establishing a driver and vehicle licence issuing office in LaSalle
Copy attached.
10. Correspondence received from the Municipal Property Assessment Corporation (MPAC).
Re: MPAC Assessment Produces and Services Delivery Update
Copy attached.
11. Correspondence received from the Corporation of the Town of Tecumseh
Re: Chief Tecumseh Commemorative Stamp
Copy attached.

F. BY-LAWS

- i. A By-law to authorize the execution of a Developer's Severance Agreement between Jean Paul Ducharme and the Town of LaSalle.
- ii. A By-law to confirm and ratify the execution of an agreement with the Ministry of Community Safety and Correctional Services respecting the Court Security Transportation (CPST) Program.
- iii. A By-law to levy and collect a portion of the taxes for the year 2012.
- iv. A By-law to authorize the borrowing of \$15,000,000 for current expenditures under section 407 of the Municipal Act and to authorize the temporary borrowing for works under Section 405 of the Municipal Act for the 2012 fiscal year.
- v. A By-law to adopt the budget for year 2012.
- vi. A By-law to authorize the execution of a Developer's Agreement between Dominic Bertoia and the Town of LaSalle.
- vii. A By-law to rename a portion of "Disputed Road" to "Short Disputed Road".
- viii. A By-law to authorize the sale of Lots 358, 359, and 360 Registered Plan 731 to Joseph Philip Domarchuk.

G1 OLD BUSINESS

G2 NEW BUSINESS

H. REPORTS FROM COMMITTEES

I. MOTION TO MOVE INTO COMMITTEE OF THE WHOLE

J. CONFIRMATORY BY-LAW

K. ADJOURNMENT

Schedule of Meetings

January 18, 2012	5:30 p.m.	Committee of Adjustment
January 24, 2012	7:00 p.m.	Regular Council Meeting