

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

January 7, 2013

- 13-01 1st resolution
- 13-01 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. REEVE'S REPORT

### IV. REPORTS OF COMMITTEE

### V. VISITORS: Ms. Lis McWalter - REDAC Smart Community update

### VI. BY-LAWS

1. By-law to authorize temporary borrowing
2. By-law to authorize 2013 interim tax levy
3. By-law to amend By-law No. 09-24 (Procedural By-law)

### VII. MOTION AND NOTICE OF MOTION

1. Appointments to Committee of Adjustment
2. Authorize agreement with NOHFC (intern position)
3. Intern position
4. Adopt 2013 Council meeting schedule
5. Advertise for Public Works position

### VIII. CORRESPONDENCE

1. MNDM - Northern Ontario Growth Plan update
2. O.P.P. - 2013 policing cost estimates
3. FONOM - Liberal leadership candidates reject invitation to northern debate
4. AMO - new Accessibility standards - design of public spaces
5. Twp of Elizabethtown-Kitley, request for endorsement, O.P.P. costs
6. Town of Parry Sound - invitation to New Year's Levee
7. Twp of Seguin - Official Plan review
8. DSSAB - November 8, 2012 minutes (on file)
9. DSSAB - 2013 approved budget
10. WSP Health Centre - schedule Council update meeting
11. REDAC - November 30, 2012 minutes
12. REDAC - invitation to webinar, January 18, 2013
13. EDC December 5, 2012 minutes
14. MLCA - comments on Bill C-45, Navigable Waters Protection Act changes
15. G. Godbeer - comments on proposed Procedural By-law amendments
16. H. Beier - copy of Dec 7<sup>th</sup> North Star article regarding recording of Council meetings
17. D. Moore - comments Re: recorded votes and Reeve's reports
18. Petitions regarding reorganization of Public Works Department

### IX. UNFINISHED BUSINESS

1. Roads - Whitestone protocol for grants to unassumed roads
2. Council remuneration by-law amendments
3. Gifts in Kind
4. McDougall Landfill construction waste costs

X. NEW BUSINESS

1. Spring newsletter

XI. PUBLIC NOTICE

XII. ADJOURNMENT