

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 10, 2011

10-11-06 1st resolution
10-11-01 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS: Ms. Joyce Hopkins, Re: "Dimestore Fisherman" update

V. BY-LAWS

1. By-law to authorize temporary borrowing
2. By-law to levy interim taxes

VI. DISBURSEMENTS

VII. MOTION AND NOTICE OF MOTION

1. Appointment to Belvedere Heights Home for the Aged
2. Approve Infrastructure project extension (Veteran's Memorial Bridge project)
3. Authorize agreement with Cogeco Cable

VIII. CORRESPONDENCE

1. Canada Ontario Infrastructure Secretariat - extension of stimulus funding projects
2. Ministry of Finance - 2011 Ontario Municipal Partnership Fund allocations (OMPF)
3. AMO - OMPF Allocations announced
4. AMO - Watch File (December 22, 2010, January 6, 2011)
5. MPAC - 2011 funding requirements
6. Municipality of Powassan - request for support of FONOM nomination
7. Town of Parry Sound - request for support of FONOM nomination
8. Town of Parry Sound - Mayors New Year's Levee
9. Town of Parry Sound EMS - request confirmation of appointment (Kim Dixon)
10. Festival of the Sound - request for donation
11. Gord Zulak - concerns with Veteran's Memorial Bridge approach project

IX. UNFINISHED BUSINESS

1. Appointments to Advisory Committees

X. REPORTS OF COMMITTEE AND OTHER

XI. REEVE'S REPORT

XII. NEW BUSINESS

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT