

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 21, 2013

- 13-17 1st resolution
- 13-04 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

VI. CORRESPONDENCE

1. Ministry of Energy - Renewable Energy Development guide update
2. MNR - proposed changes to administration of Endangered Species Act
3. Minister of Canadian Heritage - national flag day, February 15, 2013
4. Ministry of Tourism - Sport and Recreation Communities Fund
5. Stewardship Ontario - 2012 Municipal Blue Box Recycling funding
6. AMO - Watch File (Jan 3, 17, 2013)
7. FONOM - proposed new Northeastern Ontario regional electricity distribution utility
8. Twp. of McDougall - agreement in principle to accept construction waste
9. OMERS - information package (Ont Municipal Employees Retirement System)
10. Quotes for internet bridge between Office and Public Works
11. Belvedere Heights - CARF three year accreditation
12. DSSAB - December 6, 13, 2012 minutes (on file)
13. WPS Health Centre - summary of January 14, 2013 Board meeting
14. G. Godbeer - comments on Public Works Department reorganization (010713 email)
15. G. Godbeer - comments on resolution No. 13-11 (010813 email)
16. Petitions regarding reorganization of Public Works Department

VII. RISE FROM COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept quote of Hydro One to move pole on Tait's Is. Road
2. Approve Equipment Operator/Transfer Site Attendant job description

XI. 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

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. IN CAMERA

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT