

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

January 24, 2011

11-28 1st resolution  
11-03 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS: Ms. Anna Marie Harris, Georgian Bay Country Tourism presentation and update  
Mr. Mark Little, Re: future road projects, commercial dumping at transfer site, boat launches

V. BY-LAWS

VI. MOTION AND NOTICE OF MOTION

1. Appointment to Belvedere Heights Home for the Aged (Councillor Stroud)
2. Appointment to municipal association (Don Carter)
3. Accept quote for rink enclosure
3. Review Committee terms of reference
4. Appoint Catherine Ferris to run youth baseball program
5. Request for Proposals, Waste Recycling Plan (CIF funding)
6. Appointments to Committees

VII. CORRESPONDENCE

1. AMO - Watch File (January 13, 2011, January 20, 2011)
2. Belvedere Heights - minutes (on file)
3. DSSAB - minutes (on file)
4. WPS Health Centre - Board meeting summary (January 10, 2011)
5. PSA Community Business & Development Centre Inc - thank you for contribution
6. District of Parry Sound Victim Crises Assistance and Referral Services - request for contribution
7. P. Beatty - concerns regarding Lakeshore Road
8. Application for Rezoning (Part of Lot 22, Con A, Stroud)

VIII. UNFINISHED BUSINESS

IX. REPORTS OF COMMITTEE AND OTHER

X. REEVE'S REPORT

XI. NEW BUSINESS

1. Application for Consent, file No. B22/2010 (Madigan)
2. Application for Consent, file No. B24/2010 (Phillips)
3. Application for Consent, file No. B30/2010 (Canonico)

XII. PUBLIC NOTICE

XIII. ADJOURNMENT