

TOWNSHIP OF MCKELLAR

AGENDA

February 6, 2012

- 12-24 1st resolution
- 12-03 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. STAFF REPORTS

V. VISITORS:

VI. BY-LAWS

1. By-law to set tax ratios for 2012
2. By-law to amend By-law No. 2011-24, Sale of Property By-law
3. By-law to authorize sale of Part of Block 'C', Plan 284, Part 1 on Plan 42R-19552
4. By-law to deem Lot 9, Plan 284 not to be part of a registered plan of subdivision
5. By-law to amend By-law No. 2010-16, Community Centre rental rates By-law
6. By-law to establish a Recreation Committee

VII. DISBURSEMENTS

VIII. MOTION AND NOTICE OF MOTION

1. Appoint representative to complete the I-Canada Self Assessment tool for REDAC
2. Authorize Public Works Superintendent to attend C.S. Anderson Road School

IX. CORRESPONDENCE

1. Canada Post - update on change of postal codes for R.R. #1 Parry Sound
2. Ministry of Finance - 2012 Municipal Partnership Fund grant allocation
3. Ministry of Health - Healthy Communities Fund grant program
4. Ministry of Citizenship & Immigration - Newcomer Champion Awards
5. AMO - Watch File (January 26th, February 2, 2012)
6. MPAC - golf course appeals settlement
7. Town of Huntsville - Ontario Small Urban Municipalities (OSUM) conference
8. Parry Sound EMS - 2012 levy increase of 9.9%
9. Belvedere Heights - minutes (on file)
10. Health Unit - minutes (on file)
11. WPS Health Centre - response to questions regarding Nursing Stations Committee
12. District of Parry Sound Building Community Capacity for Social Development Planning
- Summary notes of January 20, 2012 meeting
13. CB&DC - thank you for past support and request for 2012 consideration
14. Chamber of Commerce - summary of 2011 activities
15. EDC minutes (Feb 1, 2012) and draft 2012 budget
16. D. Moore - comments regarding amendments to by-laws

X. UNFINISHED BUSINESS

1. Festival of the Sound donation

XI. REPORTS OF COMMITTEE AND OTHER

XII. NEW BUSINESS

1. Community Harmony Guiding Principle discussion

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT