

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 7, 2011

- 11-41 1st resolution
- 11-03 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS: Mrs. Myrna Fenton, Re: resolution No. 11-39 (Committees)

V. BY-LAWS

VI. DISBURSEMENTS

VII. MOTION AND NOTICE OF MOTION

1. Appointments to EDC and Historical Committee
2. Reeves and Mayors meeting
3. Solicitor representation

VIII. CORRESPONDENCE

1. Northern Ontario Heritage Fund Corp (NOHFC) - invitation to meet and greet reception
2. MNR - Forest Fire Management Agreement Review
3. MNR - Forest Fire Management Agreement Working Group recommendations
4. AMO - Watch File (February 3, 2011)
5. AMO - AMO's 2011 Pre-Budget Submissions
6. AMCTO - draft regulation on Accessibility Standards released
7. Town of Parry Sound, McDougall, Seguin - invitation to Heads of Council meeting
8. Municipality of Whitestone - appointment of Councillor Stroud to Belvedere Heights
9. Health Unit - Municipal Alcohol Policy workshop
10. POA - minutes (on file)
11. Health Unit - minutes (on file)
12. WPS Health Centre - meeting notes of January 31, 2011 meeting
13. PSA Community Business & Development Centre - thank you for financial support
14. REDAC - Economic Development Strategy (on file)
15. Great North Arrow - email to P. Hopkins, Re: request for promotional article
16. Azimuth Environmental - 2010 Landfill Closure Monitoring Report (on file)
17. Facilities, Programs and Services Committee minutes, Jan 17, 2011

IX. UNFINISHED BUSINESS

1. Appointments to Committees

X. REPORTS OF COMMITTEE AND OTHER

XI. REEVE'S REPORT

XII. NEW BUSINESS

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT