

TOWNSHIP OF MCKELLAR

AGENDA

February 21, 2012

12-45 1st resolution

12-04 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. STAFF REPORTS

V. VISITORS: Mr. Ross Fleming, Re: zoning by-law amendment fees

VI. BY-LAWS

VII. MOTION AND NOTICE OF MOTION

1. Appoint D. Turner to Historical Committee
2. Approve purchase of electric lift for new fire truck
3. Authorize execution of Forest Fire Protection Agreement

VIII. CORRESPONDENCE

1. Min of Community & Social Services - 2012-13 Enabling Change Program
2. AMO - MOE's direction to Waste Diversion Ontario
3. AMO - summary of January Board meeting
4. AMO - Watch File (February 9, February 16)
5. AMO - Drummond Report summary
6. OGRA - impact of Giuliani v Region of Halton decision
7. Frank Cowan Co. - impact of Giuliani v Region of Halton decision
8. Ontario Municipal Insurance Exchange - impact of Giuliani v Region of Halton decision
9. Town of Bancroft - request for endorsement, global warming and climate change
10. Urban Forest Council - request for endorsement, Provincial and Federal support
11. Goderich & Area Disaster Relief Committee - thank you for donation
12. Ontario 9-1-1 Advisory Board - request for financial support
13. Belvedere Heights - 2012 operating levy
14. WPS Health Centre - summary of Board meeting February 13, 2012
15. REDAC - minutes (on file)
16. WPS Museum - request for financial support
17. Georgian Bay Country - tourism seminar
18. Georgian Bay Biosphere Reserve - invitation to Biosphere Charter Launch
19. Chamber of Commerce - comments on procurement improvements in the Public Sector
20. MLCA - comments on Council "transparency"
21. D. Moore - comments on By-law No. 2012-08
22. Algonquin Regiment Veteran's Assoc. - request for donation to memorial
23. Community Policing minutes January 26, 2012 (on file)
24. Roads Advisory Committee December 14, 2012 minutes

IX. UNFINISHED BUSINESS

1. By-law No. 2012-04, amendment to By-law No. 2011-24, Sale of Real Property By-law
2. By-law No. 2012-07, amendment to By-law No. 2010-16, Community Centre rentals
3. By-law No. 2012-08, establish a Recreation Committee
4. Youth Room guidelines

X. REPORTS OF COMMITTEE AND OTHER

XI. NEW BUSINESS

1. Keys at Community Centre
2. Economic Development Guiding Principle discussion

XII. PUBLIC NOTICES

XIII. ADJOURNMENT