

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 22, 2011

- 11-52 1st resolution
- 11-03 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

- IV. VISITORS: Mr. Henry Beier. Re: selection criteria used to select committee members, road resurfacing - different grades of tar and chip, Q & A period at end of Council meetings, reserve fund.

V. BY-LAWS

1. By-law to renew Mutual Assistance Agreement
2. By-law to set tax ratios for 2011
3. By-law to specify the claw back percentages, capping parameters & minimum tax levels for new to class/new construction

VI. MOTION AND NOTICE OF MOTION

1. Advertise for temporary public works employee and swim instructor
2. Adopt Road Advisory Committee Terms of Reference
3. Appointment to Road Advisory Committee
4. Municipal Waste Recycling Strategy Proposals
5. Custodial contract

VII. CORRESPONDENCE

1. AMO - report on January 2011 Board meeting
2. AMO - new Ontario Works Funding model for administration
3. AMO - Watch File (February 10 & 17, 2011)
4. AMCTO - Spring Zone 7 conference
5. Township of McMurrich/Montieth - appointment of Ted Stroud to Belvedere Heights Board
6. DSSAB - minutes (on file)
7. DSSAB - invitation to "building Community Capacity for Social Development Planning" meeting
8. Belvedere Heights - minutes (on file)
9. WPS Health Centre - summary of February 14, 2011 meeting
10. Whitestone & Area Nursing Station Advisory Committee - invitation to send a representative
11. Can-AM Spring Jam - invitation to opening ceremonies
12. C. Ekdahl - request for proclamation - Day of the Honey Bee

VIII. UNFINISHED BUSINESS

IX. REPORTS OF COMMITTEE AND OTHER

X. REEVE'S REPORT

XI. NEW BUSINESS

1. Application for Consent, file No. B24/2010 (Phillips), Part of Lot 24, Con A

XII. PUBLIC NOTICES

XIII. ADJOURNMENT