

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

March 1, 2010

- 10-33 1st resolution
- 10-03 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. STAFF REPORTS

- ### IV. VISITORS:
- Mr. Dan McCauley, Chair, West Parry Sound District Museum, museum update
  - Paul Rossiter, Re: summer maintenance of unassumed portion of Dickinson Road

### V. BY-LAWS

- 1. By-law to amend By-law No. 95-12 (Zoning By-law), Part of Lot 25, Con 8 (Camp Manitou)

### VI. DISBURSEMENTS

### VII. MOTION AND NOTICE OF MOTION

- 1. Authorize Reeve and Clerk to execute amending Municipal Funding Agreement (Gas Tax program)
- 2. Authorize Road Superintendent to attend OGRA Road School

### VIII. CORRESPONDENCE

- 1. AMO - summary of January 2010 Board meeting
- 2. AMO - Watch File, February 25, 2010
- 3. AMO - Watch File, February 18, 2010
- 4. AMCTO - Municipal election Training
- 5. County of Prince Edward - request for endorsement, Wolf Control Program
- 6. Seguin Township - response to Parry Sound request for infrastructure funding, Canadore College
- 7. PSA Community Business & Development Centre - thank you for contribution
- 8. Georgian Bay Biosphere Reserve - Life in the Biosphere workshop
- 9. Health Unit - minutes (on file)
- 10. Belvedere Heights - minutes (on file)
- 11. DSSAB - minutes (on file)
- 12. D & J Buckland - BOCC user fees
- 13. W. Sinjakewitsch - comments on vote by mail
- 14. G. Zulak - comments on property transfer (Centre Road - Middle River Bridge)

### IX. UNFINISHED BUSINESS

### X. REPORTS OF COMMITTEE AND OTHER

### XI. REEVE'S REPORT

### XII. NEW BUSINESS

### XIII. PUBLIC NOTICES

### XIV. ADJOURNMENT