

# TOWNSHIP OF MCKELLAR

## AGENDA

March 5, 2011

12-55 1st resolution

12-07 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. STAFF REPORTS

V. VISITORS:

VI. BY-LAWS

VII. DISBURSEMENTS

VIII. MOTION AND NOTICE OF MOTION

1. Adopt Youth Room guidelines and policies
2. Appoint representatives to Smart Community- Vision Session March 22, 2012
3. Purchase of Fire Truck ladders
4. Appoint T-ball coordinator

IX. CORRESPONDENCE

1. AMO - Watch File - February 23 & 29, 2012
2. FONOM - Northern Ontario Electrical Transmission, Industrial Pricing
3. FONOM - summary of meeting with Northwestern Ontario Municipal Association
4. City of Sudbury - request for endorsement, gas prices
5. Belvedere Heights - January 25, 2012 minutes (on file)
6. Health Unit - January 19<sup>th</sup> & 26<sup>th</sup>, 2012 minutes (on file)
7. OPSEU - Emergency Medical Services delivery in Ontario
8. Community Living - invitation to 50<sup>th</sup> Anniversary Celebration
9. Roads Advisory Committee - February 23, 2012 sub-committee minutes
10. Bell Transportation - request for support at ROMA/OGRA conference
11. D. Moore - comments on proposed Recreation By-law No. 2012-08
12. D. Moore - comments on Spring newsletter
13. H. Beier - request for information regarding resolution No. 2012-49
14. B. Beier - request for Councillor expenses to be posted

X. UNFINISHED BUSINESS

1. By-law No. 2012 - 07, amendment to By-law No. 2010-16, Community Centre rental rates
2. By-law No. 2012-08, establish a Recreation Committee
3. Ontario Urban Forest Council - request for endorsement, Federal and Provincial support

XI. REPORTS OF COMMITTEE AND OTHER

XII. NEW BUSINESS

1. Application for Consent, file No. B34/2011 (Maki) - hydro easement
2. Horses traveling on public roads

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT