

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

April 6, 2010

- 10-59 1st resolution
- 10-06 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. STAFF REPORTS

- ### IV. VISITORS:
- Kirsten LeDrew, Fred Heidman, Re: REDAC update
  - Greg Rea, Re: vote by mail
  - Don Hotchkiss, Re: vote by mail
  - David Generali, Re: vote by mail
  - Brian Adams, Re: vote by mail
  - Gord Zulak, Re: vote by mail

### V. BY-LAWS

- 1. By-law to authorize voting by mail for 2010 municipal election

### VI. DISBURSEMENTS

### VII. MOTION AND NOTICE OF MOTION

- 1. Authorize tenders for gravel, winter sand, calcium
- 2. Middle River Bridge change order #2
- 3.. Honourarium for Pioneer College instructors

### VIII. CORRESPONDENCE

- 1. Ministry of Community & Social Services - EnAbling Change Partnership Program
- 2. Trillium gift of Life Network - Organ & Tissue Donor Awareness Week
- 3. AMO - Watch file (March 18, 2010)
- 4. AMO (Watchfile March 25, 2010)
- 5. AMO - 2010 Ontario Budget summary
- 6. FONOM - Northern Mayors Task Force position statement (full document on file)
- 7. AMCTO - spring workshop
- 8. OPSEU - service quality issues at MPAC
- 9. MPAC - response to OPSEU letter and negotiations with public service union
- 10. DSSAB - minutes (on file)
- 11. Belvedere Heights - minutes (on file)
- 12. Health Unit - minutes (on file)
- 13. McKellar United Church - request for tax write-off
- 14. Comments on vote by mail - Manitouswabing Lake Community Association, M &E Schelter, D. Moore, A & S Hubercheck, H. Fowler, D. Hotchkiss, C. Moseley
- 15. ORGA - Municipal Data Works update
- 16. Association of Ontario Road Supervisors - notice of "end of partnership" with OGRA
- 17. Student Transportation Services - request for financial support due to Middle river bridge closure

### IX. UNFINISHED BUSINESS

### X. REPORTS OF COMMITTEE AND OTHER

### XI. REEVE'S REPORT

### XII. NEW BUSINESS

- 1. Inholmes Bridge contract administration

### XIII. PUBLIC NOTICES

### XIV. ADJOURNMENT