

TOWNSHIP OF MCKELLAR

AGENDA

April 16, 2012

12-96 1st resolution

12-08 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. REPORTS OF COMMITTEE AND OTHER

V. VISITORS:

VI. BY-LAWS

VII. MOTION AND NOTICE OF MOTION

1. Public Works tenders
2. Amend Economic Development Committee Terms of Reference for Council representation
3. WPS Health Centre meeting April 30, 2012
4. Appointments to Volunteer Fire Department

VIII. CORRESPONDENCE

1. Human Resources & Skills Development Canada - Accessibility grant approval
2. Ministry of Infrastructure - infrastructure investment in 2012 budget
3. O.P.P. - 2011 reconciled non-contract policing costs
4. O.P.P. - D.A.R.E. graduation invitation
5. AMO - Federal Budget 2012 details
6. AMO - Watch File, April 5, 12, 2012 (on file)
7. AMCTO - analysis of 2012 Federal and Provincial budgets
8. Ontario Association of Fire Chiefs - municipal politicians seminar
9. Belvedere Heights - February 22, 2012 minutes (on file)
11. Health Unit - February 22, 2012 minutes (on file)
12. Health Centre - April 9, 2012 Board meeting summary
13. Health Centre Foundation - update on Foundation's budgeting process
14. McKellar Historical Committee - April 4, 2012 minutes (on file)
15. McKellar Economic Development Committee - April 4, 2012 minutes (on file)
16. WPS Active Transportation Committee - invitation to breakfast forum
17. D. Moore - comments regarding Council committee representation

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. Water Quality Guiding Principle discussion

XI. PUBLIC NOTICES

XII. ADJOURNMENT