

TOWNSHIP OF MCKELLAR

AGENDA

May 7, 2012

12-108 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: Mr. Fredrick Kemp, McKellar Sunshine Club, Re: hall rental fees
Mr. Ron Downey - Re: request for permission to open unopened road allowance
between Lots 25 and 26 in the 1st and 2nd concessions

VI. BY-LAWS

1. By-law to amend By-law No. 2008-17, Building By-law
2. By-law to adopt the estimates of all sums required for 2012
3. By-law to adopt the 2012 tax rates and provide for penalty & interest for non-payment

VII. DISBURSEMENTS

VIII. MOTION AND NOTICE OF MOTION

1. Tenders - gravel, dust control, winter sand
2. Quotes for Accessible doors
3. Adopt Lead Hand Job description
4. Basic Emergency Management training
5. Tender for construction project quantities

VIII CORRESPONDENCE

1. J. Vanthof, MPP - Northern Committee
2. AMO - Watch File, April 26, 2012
3. AMO - Municipal Councillor Training
4. AMO - rising cost of Police Services, update to members
5. AMO - annual conference registration form
6. AMO - Heads of Council training
7. City of North Bay - request for endorsement, divestment of Ontario Northland
8. Twp of Wainfleet - request for municipalities to pass Wind Turbine by-laws
9. Oxford County - request for endorsement, moratorium on creation of landfills
10. Mayors Coalition for Affordable Policing - request to fund coalition
11. Twp of Carling - invitation to opening of new municipal office
12. DSSAB - March 8, 2012 minutes (on file)
13. Belvedere Heights - March 28, 2012 minutes (on file)
14. McDougall School Advisory Council - request for donation to annual fireworks display
15. Supervised Access Program - invitation to 20th Anniversary Open House
16. David Moore - comments on Council resolution No. 12-102
17. David Moore - comments regarding Recreation By-law and appointments/representation to committees

IX. UNFINISHED BUSINESS

1. McKellar Guiding Principle discussion

X. NEW BUSINESS

1. Application for Consent, file No. B10/2012 (Crawford)
2. Application for Consent, file No. B1/2012 (Lillepold)
3. Re-keying Community Centre

XI. PUBLIC NOTICES

XII. ADJOURNMENT