

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 22, 2012

12-136 1st resolution
12-11 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. REPORTS OF COMMITTEE

V. VISITORS: Mr. Doug Weber (MLCA), Mr. Dave Turner (MCA), 2012 water testing
Ms. Wave Weir, Ms. Debbie McMurray, Economic Development
Committee Long Range Conceptual paper

VI. BY-LAWS

1. By-law to specify claw back percentages, capping threshold parameters & tax levels

VII. MOTION AND NOTICE OF MOTION

1. Appointment to WPS Veterinary Unit
2. Amend resolutions 12-109 & 12-110 to revise By-law Number
3. Culvert quotes

VIII. CORRESPONDENCE

1. MNR - changes to Bear Wise Program
2. Ontario Human Rights Commission - request for proclamation
3. Ministry of Citizenship - Medal for Good Citizenship
4. AMO - Watch File (May 3, 10, 2012)
5. FONOM - conference highlights
6. FONOM - press release, meeting scheduled with Infrastructure Ontario on ONTL
7. Municipality of McDougall - proposed changes to landfill operations
8. McKellar Historical Committee - May 2, 2012 minutes
9. EDC - request for maintenance improvements to Minerva Park
10. EDC - Farm Producers' Market 2012 hours of operation
11. WPS Health Centre - Board of Trustees meeting summary
12. Health Unit - minutes (on file)
13. Belvedere Heights - invitation to funding announcement

IX. UNFINISHED BUSINESS

1. Rental rates

X. NEW BUSINESS

XI. PUBLIC NOTICE

XII. ADJOURNMENT