

# TOWNSHIP OF MCKELLAR

## AGENDA

June 6, 2011

11-154 1st resolution  
11-09 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. STAFF REPORTS

### IV. VISITORS:

### V. BY-LAWS

1. By-law to adopt 2011 budget
2. By-law to adopt 2011 tax rates and to provide penalty & interest in default of payment
3. By-law to amend By-law No. 2003-04 (Notice Procedures By-law)
4. By-law to establish remuneration and expenses for Council
5. By-law to appoint a Fire Chief
6. By-law to amend By-law No. 2008-17 (Building By-law)

### VI. DISBURSEMENTS

### VII. MOTION AND NOTICE OF MOTION

1. Appointment to Facilities, Programs & Services Advisory Committee
2. Accept Waste Recycling Strategy Report
3. Authorize Library to sell McKellar Memories book at retail stores
4. Swim program costs
5. OGRA municipal bridge data funding
6. By-law Enforcement proposals

### VIII CORRESPONDENCE

1. MNDM - Growth Plan for Northern Ontario, May 2011 update
2. Eastern Georgian Bay Stewardship Council - 2011 Lake Stewardship Workshop
3. Minister Responsible for Seniors - June is "Senior's Month"
4. AMO - Watch File (May 12, May 19, May 26, June 2)
5. FONOM - development of Northern Policy Institute
6. Town of Thessalon - request for endorsement, ground mounted solar installations
7. Township of North Stormont - request for endorsement - donation to Town of slave Lake
8. Municipality of McDougall - increase in waste tipping fees
9. DSSAB - minutes (on file)
10. Belvedere Heights - minutes (on file)
11. Belvedere Heights - Quality Improvement Plan (on file)
12. Belvedere Heights - Strategic Directions & Business Plan
13. Health Unit - return of 2010 surplus & financial statements
14. Health Unit - minutes (on file)
15. RTO12 - draft Destination Development Plan and consultation
16. VICARS - outline of services offered and request for deputation
17. Celebrating Community Advisory Committee - minutes
18. Economic Development Committee - Long Range Conceptual Paper
19. J. Crich - resignation from Library Board
20. G. Zulak - agreement to fencing standards
21. OGRA - Minimum Maintenance Standards Litigation update
22. McKellar Conservation Association - request to use Minerva Park
23. Ontario Family Fishing Week - July 2 - July 10, 2011

IX. UNFINISHED BUSINESS

X. REPORTS OF COMMITTEE AND OTHER

XI. REEVE'S REPORT

XII. NEW BUSINESS

1. Newsletter
2. Financial Review Advisory Committee

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT