

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 7, 2010

10-104 1st resolution

10-09 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. STAFF REPORTS

### IV. VISITORS: Mr. Greg Christensen, Re: locating chip building at Minerva Park

### V. BY-LAWS

1. By-law to adopt 2010 budget
2. By-law to adopt 2010 tax rates and provide for penalty in default thereof
3. By-law to adopt a Code of Conduct for Council and employees

### VI. DISBURSEMENTS

### VII. MOTION AND NOTICE OF MOTION

1. Authorize execution of Continuous Improvement Fund Project Agreement (compactors)
2. Adopt hazardous material policy for transfer station employees
3. Working alone policy
4. Accept quote for compactors
5. Section 357 tax write-off, building collapse
6. 2010/11 winter maintenance program

### VIII. CORRESPONDENCE

1. Canada Post - roadside safety assessments, rural routes
2. AMO - Watch File (May 13, May 20, May 27, June 3)
3. AMCTO - Alcohol & Gaming Commission extend hours during World Cup
4. OGRA - Board brief
5. Municipality of McDougall - request for endorsement, 2-up ATV's
6. MPAC - union settlement
7. Eastern Georgian Bay Stewardship Council - Lake Stewardship Workshop
8. Chamber of Commerce - Business on the Bay
9. Belvedere Heights - minutes (on file)
10. Health Unit - return of surplus
11. Health Unit - minutes (on file)
12. District Social Services - minutes (on file)
13. West Parry Sound Health Centre - summary of Board meeting
14. McKellar Conservation Association - request to place temporary signage at Minerva Park
15. K. Smith - comments on lake study

### IX. UNFINISHED BUSINESS

1. Nipissing-Parry Sound Student Transportation Services - response to April 12, 2010 Twp letter

### X. REPORTS OF COMMITTEE AND OTHER

### XI. REEVE'S REPORT

### XII. NEW BUSINESS

1. Application for Consent, file No. B11/2010 (Little) technical severance

### XIII. PUBLIC NOTICES

### XIV. ADJOURNMENT