

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 20, 2011

- 11-182 1st resolution
- 11-15 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. STAFF REPORTS

### IV. VISITORS: Mrs. Myrna Jackson, Re: speed and traffic concerns on Centre Rd. in the Village

### V. BY-LAWS

1. By-law to amend By-law No. 2011-05, tax capping parameters by-law
2. By-law to amend By-law No. 09-24, Procedural By-law, Section H
3. By-law to enter into a service contract with Canacode Safety Services for By-law Enforcement

### VI. MOTION AND NOTICE OF MOTION

1. Winter sand tenders
2. Winter plowing, Deerfield Rd. and Bay Dr.
3. Replace resolution 09-118 to remove requirement for study of feasibility of program and dates
4. Joint hosting of 2013 Federation of Northern Ontario Municipalities (FONOM) conference
5. Tender for double surface treatment
6. Refund of seniors group November 13, 2010 rental overpayment

### VII. CORRESPONDENCE

1. MNM - ThinkNorth II summit
2. AMO - Watch File (June 9<sup>th</sup>, June 16<sup>th</sup>)
3. Twp of South Frontenac - request for endorsement, produce only recyclable products and packaging
4. Township of Seguin - Official Plan review
5. Township of Seguin - proposed Official Plan Amendment public meeting
6. Municipality of Whitestone - denial of cost sharing for United Church Manse tax write-off
7. DSSAB - minutes (on file)
8. WPS Health Centre - summary of June 13, 2011 Board of Trustees meeting
9. Celebration of Community Advisory Committee - June 10, 2011 minutes
10. D & K Potter - request to purchase road allowance
11. D. Canonico - application for zoning by-law amendment
12. OMB - OPA No. 7 memorandum of oral decision delivered May 27, 2011 and order of the Board
13. Commercial rental of Community Centre - Wilson

### VIII. UNFINISHED BUSINESS

### IX. REPORTS OF COMMITTEE AND OTHER

### X. REEVE'S REPORT

### XI. NEW BUSINESS

1. Strategic Plan discussion

### XII. PUBLIC NOTICES

### XIII. ADJOURNMENT