

TOWNSHIP OF MCKELLAR

AGENDA

July 18, 2011

- 11-200 1st resolution
- 11-18 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS: Mr. Joseph Cremer, Re: Hurdville road accident

V. BY-LAWS

VI. DISBURSEMENTS

VII. MOTION AND NOTICE OF MOTION

1. Double surface treatment tender
2. Gravel tender
3. Accept minutes of settlement, OMB file No. PL090161 (Camp Manitou)
4. Appointment to Facilities, Programs and Services Advisory Committee
5. Appoint hiring and interview committee for intern
6. Approve co-sponsoring a dance with the MCA on August 27th
7. MAH request to re-schedule OMB hearing on OPA No. 7

VIII. CORRESPONDENCE

1. Minister of Infrastructure - Building Together, Ontario's long term infrastructure plan
2. Norm Miller, M.P.P. - Online Organ Donor Registration
3. AMO - Watch File (June 23, 30th and July 7th) on file
4. OGRA - news release, Ontario releases 10 year infrastructure plan
5. Township of Carling - support of joint submission to host FONOM conference
6. County of Huron - request for endorsement, Chronic Lyme disease testing
7. Belvedere Heights - invitation to annual meeting
8. Belvedere Heights - May 25th minutes (on file)
9. Health Unit - May 25th minutes (on file)
10. EDC - June 15th minutes
11. Facilities, Programs & Services Committee - May 30th & July 11th minutes
12. MLCA - water testing results
13. A. Moore - request to use Minerva Millpond Park for Sunday church service
14. D. Longhurst - compliments to Road Crew
15. P. Beatty - request for street sweeping of Lakeshore Rd.
16. MNDM - grant approval for EDC intern

IX.. UNFINISHED BUSINESS

1. Road issues, Fire Route 200, Lakeview Cres, Sunset Lane
2. Centre Road in Village speed issue (M. Jackson)

X. REPORTS OF COMMITTEE AND OTHER

XI. REEVE'S REPORT

XII. NEW BUSINESS

1. Application for Consent, file No. B11/2011 (McCord)
2. Application for Consent, file No. B8/2011 (Fleming)
3. Application for Consent, file No. B49/208 (Lazos)
4. Application for Consent, file No. B35A/2011 (Smith)
5. Application for Consent, file No. B35B/2011 (Smith)
6. Fee By-law and Recreation Committee By-law
7. McKellar Plan and Township of McKellar - Council and Committee Progress to Date
8. Circulation of job descriptions
9. Sidewalks on Hwy #124
10. Gifts in Kind Catalogue and Endowment Fund

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT