

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

August 13, 2012

12-205 1st resolution

12-17 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. REPORTS OF COMMITTEE

V. VISITORS:

VI. DISBURSEMENTS

VII. BY-LAWS

1. By-law to regulate Noise (3<sup>rd</sup> reading)
2. By-law to regulate Fireworks (3<sup>rd</sup> reading)
3. By-law to restrict the weight of vehicles passing over bridges

VIII. MOTION AND NOTICE OF MOTION

1. Intern grant application
2. Quote for line painting
3. Community Infrastructure Investment Fund application
4. Appointment of REDAC members
5. Rescind resolution #11-43 appointing Councillors Black and Stroud to EDC

IX. CORRESPONDENCE

1. MMAH - 2012 collective bargaining expectations for broader public sector
2. MOE - Great Lakes Guardian Community Fund launched
3. M. McNaughton, MPP - request for support of Bill 76, local referendum on casino placements
4. AMO - Watch File (July 26<sup>th</sup>, August 2<sup>nd</sup>, on file)
5. Mun of McDougall - request that Belvedere Hts & Lakeland explore shared services
6. Community Policing Advisory Committee (CPAC) - minutes (on file)
7. OMB - hearing on road closures for realignment of Hwy #69
8. MLCA - July 23, 2012 water testing results
9. D. Moore - comments on revised Noise By-law and revised Fireworks By-law of Aug. 2012
10. D. Moore - comments on Roads Advisory Committee Report of June 30, 2012
11. CRST Symposium
12. MPAC - 2012 Second Quarter Status Report
13. Ontario Human Rights Code
14. Georgian Bay Biosphere Reserve - offer to meet regarding species at risk
15. Cottage Country Now - article on cottagers donating to food bank when packing up

X. UNFINISHED BUSINESS

1. Council 2012-2014 directions
2. Waste Disposal Hours

XI. NEW BUSINESS

1. Surveillance
2. Special Contract - EDC, Historical Committee
3. Emergency Plan Meeting

XII. PUBLIC NOTICE

XIII. ADJOURNMENT