

TOWNSHIP OF MCKELLAR

AGENDA

August 15, 2011

11-225 1st resolution
11-18 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS:

V. BY-LAWS

1. By-law to rezone 5 Martha Drive to a Special Provision
2. By-law to decrease the speed of motor vehicles on part of Centre Road
3. By-law to amend By-law No. 2005-26 (Open Air Burning By-law) to adjust fees
4. By-law to establish fees or charges for services
5. By-law to establish a Community Program of Recreation

VI. DISBURSEMENTS

VII. MOTION AND NOTICE OF MOTION

1. Amend resolution 2011-191 to add Fire Route #200 to schedule

VIII CORRESPONDENCE

1. MMAH - 5 year Provincial Policy review
2. MNDM - ThinkNorth II e-bulletin
3. Office for Disability Issues - Small Projects Component of the Enabling Accessibility Fund
4. AMO - Watch File (July 21st, July 28th, August 4th)
5. REDAC - Strategic Planning process and REDAC membership
6. Georgian Bay Country - incorporation as a separate entity
7. DSSAB - minutes (on file)
8. Ontario Trillium Foundation - rejection of grant application
9. Celebration of Community Advisory Committee - July 14, 2011 minutes
10. MLCA - water testing results
11. S. & A. Da Silva - comments regarding consent application B11/2011 (McCord)
12. Township of Seguin - notice of proposed Official Plan Amendment
13. R. Dickson - comments on Sunset Lane
14. J. Buchholtz - request to put in water line under Sharon Park Dr. across Block A
15. Municipality of McDougall - resolution to co-host 2013 FONOM conference

IX. UNFINISHED BUSINESS

X. REPORTS OF COMMITTEE AND OTHER

XI. REEVE'S REPORT

XII. NEW BUSINESS

1. Application for Consent, file No. B18/2011 (Kiefte)
2. Bulletin Boards at mailboxes
3. Gifts in kind catalogue
4. McKellar Endowment Fund
5. McKellar Strategic Plan
6. Short Term Rentals
7. AMO Conference Program

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT