

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

August 16, 2010

- 10-167 1st resolution
- 10-13 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

- ### IV. VISITORS:
- Ms. Marilou Hall, Re: Council remuneration
 - Mr. Ed Hall, Re: Council remuneration
 - Mr. Peter Good, Re: MLCA water testing and insurance
 - Mr. Henry Beier, Re: Procedural matters, OPA No. 7

V. BY-LAWS

1. By-law to adopt an Emergency Response Plan
2. By-law to execute an Automatic Aid Agreement with the Municipality of McDougall
3. By-law to execute agreement with Northern Ontario Heritage Corporation

VI. MOTION AND NOTICE OF MOTION

1. Quotes for office furniture

VII. CORRESPONDENCE

1. AMO - Highlights of June Board meeting
2. AMO - Watch File (August 5 & 12, 2010)
3. Town of Parry Sound - request for members to Doors Open 2011 Committee
4. Belvedere Heights - minutes (on file)
5. Manitowabing Lake Community Association - thank you for donation
6. MLCA - water testing results (August 4, 2010)
7. P. Hopkins, WPS Recreation Complex Committee - comments on Township July 20th letter
8. Mr. & Mrs. Hutchinson - thank you Veterans Memorial Bridge ceremony
9. N. Cribbie - request to rent hall for dog obedience classes
10. MMAH - Northeastern Ontario Planning Technical Workshop, Sept 21-23
11. M. Hall - clarifying comments on email of July 16, 2010 (OPA No. 7)

VIII. UNFINISHED BUSINESS

1. By-law enforcement proposals

IX. REPORTS OF COMMITTEE AND OTHER

X. REEVE'S REPORT

XI. NEW BUSINESS

1. Application for Consent, file No. B17/2010 (Crawford)
2. Application for Consent, file No. B18/2010 (Hugli)

XII. PUBLIC NOTICE

XIII. ADJOURNMENT