

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

September 4, 2012

12-221 1st resolution  
12-18 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)

VIII. MOTION AND NOTICE OF MOTION

1. 2012/13 Insurance renewal
2. Asset Management seminar
3. Funding for Asset Management Expression of Interest
4. Authorize attendance at District of Parry Sound Municipal Association meeting
5. Quotes for Fire Department base radio

IX. CORRESPONDENCE

1. Ontario Launches Municipal Infrastructure Strategy
2. Human Resources Canada - Enabling Accessibility Small Projects call for proposals
3. AMO/AMCTO - Local Government Week, October 14 20, 2012
4. Ministry of Community & Social Services - comments requested on proposed amendments to Accessibility Standards for the Built Environment
5. MMAH - NE Ontario Planning Authorities Technical Workshop 2012
6. O.P.P. - Understanding OPP Municipal Policing Costs
7. Ontario Tire Stewardship - Community Grant program for recycled tires
8. AMO - Watch File (August 9, 16, 23, 30, 2012)
9. OGRA - Asset Management Funding Program
10. AMO - Ontario launches 1<sup>st</sup> phase of Municipal Infrastructure Strategy
11. OGRA - Minister of Transportation agrees to "open up" Minimum Maintenance Standards
12. AMO - submission to Infrastructure Canada on needs of Ontario municipalities
13. LAS Energy Workshop Sessions - October 25, 2012
14. Seguin Twp. - resolution supporting operational review of Belvedere Heights & Lakeland
15. Seguin Twp. - notice of proposed zoning by-law amendment
16. Thunder Bay & Area Disaster Relief Fund - request for donation
17. Belvedere Heights - June 27, 2012 minutes (on file)
18. CBDC - cancellation of Local Initiatives Program
19. Algonquin Regiment - thank you for donation & invitation to dedication ceremony
20. D. & L. Montgomery - concerns regarding the creation of private beaches on Moffat Lake
21. D. Moore - comments on "Township of McKellar 2012 - 2014 Proposed Initiatives"
22. D. Moore - concerns regarding signage on Balsam Trail and suggestions for improvements
23. D. Moore - comments regarding proposed By-law No. 2012-12 (Noise By-law)
24. H. Beier - compliment for staff at waste transfer site
25. B. Beier - questions regarding Public Works Department reorganization
26. Petitions regarding reorganization of Public Works Department
27. J. & L. Anderson - comments on Public Works reorganization
28. Belvedere Heights - invitation to meeting to discuss benchmarking with The Pines

Agenda  
September 4, 2012

X. UNFINISHED BUSINESS

1. Special Contract - EDC, Historical Committee

XI. NEW BUSINESS

1. Application for Consent, file No. B6/12 (Moore)
2. Application for Consent, file No. B1/12 (Lillipold)
3. Species at Risk public forum
4. Food Bank donations

XII. PUBLIC NOTICE

XIII. ADJOURNMENT