

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

November 5, 2012

12-272 1st resolution  
12-19 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. REEVE'S REPORT

### IV. REPORTS OF COMMITTEE

V. VISITORS: Ms. Bonnie Beier, Re: failure to respond to ratepayers' questions  
Mr. Paul Rossiter, Re: reclassification of Dickinson Road

### VI. BY-LAWS

### VII. MOTION AND NOTICE OF MOTION

1. Unopened Road Improvement Agreement, Lots 24 & 25, Con 1 & 2 (Downey)
2. Appointment to Recreation Committee

### VIII. CORRESPONDENCE

1. Northern Ontario Heritage Fund - Youth Internship funding approval
2. O.P.P. - 2012 Cost Recovery Formula
3. AMO - proposed Promoting Local Food Act, summary of bill
4. AMO - report released, "Brighter Prospects: Transforming Social Assistance in Ontario"
5. AMO - Watch File (October 11, 18, 25, Nov 1)
6. FONOM - request for support, Park closures, Ontario Northland divestiture
7. Twp of Uxbridge - request for endorsement, separation of rural and urban broadband spectrum
8. Twp of Carling - request for endorsement, transfer of grade 7's & 8's to PS High School
9. Town of Parry Sound - request for endorsement, transfer of grade 7's & 8's to PS High School
10. Twp of McDougall - request for endorsement, transfer of grade 7's & 8's to PS High School
11. Twp of Seguin - notice of Public Meeting, Official Plan and Zoning By-law Amendment
12. DSSAB - minutes (on file)
13. Belvedere Heights - minutes (on file)
14. WPS Health Centre - October 15, 2012 Board meeting summary
15. McKellar Library Board - September 28<sup>th</sup> minutes
16. GB Country - Ministry of Tourism, Culture and Sport presentation
17. REDAC - October 5, 2012 minutes
18. WPS Active Transportation - request for municipal contact information
19. D. Moore - comments regarding Procedural By-law and by-laws in general
20. G. Godbeer - request to have September 17, 2012 Council minutes amended
21. MLCA - copy of letter to EDC regarding its Long Range Conceptual Paper
22. G. Ashford - comments regarding Public Works reorganization
23. Petition regarding reorganization of Public Works Department
24. H. Beier - thank you to EDC for hosting guest speakers on October 3, 2012

### IX. UNFINISHED BUSINESS

1. Roads Advisory Committee

### X. NEW BUSINESS

1. Passage of Confirmation By-law
2. Draft amendments to procedural by-law

### XI. PUBLIC NOTICE - Procedural By-law Amendment

### XII. ADJOURNMENT