

# TOWNSHIP OF MCKELLAR

## AGENDA

November 7, 2011

- 11-293 1st resolution
- 11-23 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. STAFF REPORTS

### IV. VISITORS: Mr. Gerald Bell, Re: Transfer Site fees, new resurfacing project

### V. BY-LAWS

1. By-law to establish procedures for the sale of municipal property
2. By-law to amend By-law No. 2004-24 (Human Resources Policy)
3. By-law to establish a Recreation and Facilities Committee

### VI. DISBURSEMENTS

### VII. MOTION AND NOTICE OF MOTION

1. Adopt 2012 Council meeting schedule
2. Appointment to Library Board

### VIII. CORRESPONDENCE

1. Transport Canada Marine - extension of Minerva Park Bridge approval
2. Ministry of the Environment - review of 2010 Annual Monitoring Report of landfill
3. MNR - Municipal Planning Sessions request for input
4. FONOM - Media Release, new Provincial Cabinet
5. AMO - Watch File (October 20, 27, November 3) on file
6. AMO - September 2011 Board meeting report
7. REDAC - invitation to Northern Growth Plan meeting
8. DSSAB - launch of 211 services
9. DSSAB - minutes (on file)
10. Belvedere Heights - minutes (on file)
11. Municipality of Whitestone - invitation to RTO12 Explorers' Edge presentation
12. Historical Committee - November 2<sup>nd</sup> minutes
13. Economic Development Committee - November 2<sup>nd</sup> minutes
14. Roads Advisory Committee - October 25<sup>th</sup> minutes
15. Roads Advisory Committee - draft operational guide
16. WPS Active Transportation Committee - request for support of an Active Transportation Master Plan for the West Parry Sound Area
17. E. & D. Ewing - comments regarding Transfer Site fees for yard waste
18. District Seniors - petition regarding Community Centre temperature
19. M. Anderson - request for reduced speed limit on Lakeside Drive
20. T. Aloe - thank you for passage of resolution 2011-236 (winter maintenance)

### IX. UNFINISHED BUSINESS

1. C. & K. Wilson - request to purchase part of Block C, Plan 284

### X. REPORTS OF COMMITTEE AND OTHER

### XI. REEVE'S REPORT

### XII. NEW BUSINESS

### XIII. PUBLIC NOTICES

### XIV. ADJOURNMENT