

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

November 19, 2012

12-288 1st resolution
12-20 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. REPORTS OF COMMITTEE

- V. VISITORS: Ms, Wave Weir, Re: Procedural By-law, Confirmation By-law, Reeve's expenses, closed meeting vote, public works reorganization, letter of support for small farmers, volunteer police checks, EDC concept paper
Mr. Greg Godbeer, Re: draft amendments to Procedural By-law

VI. BY-LAWS

VII. MOTION AND NOTICE OF MOTION

1. Appoint Community Emergency Management Coordinator (CEMC) and alternate
2. Adopt Public Works reorganization document

VIII. CORRESPONDENCE

1. Ministry of Infrastructure - Municipal Infrastructure Investment Initiative funding
2. North East LHIN - Falls Prevention Conference
3. Ombudsman - Annual Report (on file)
4. AMO - Ontario Releases First Ever Immigration Strategy
5. AMO - Watch File (November 8, 15)
6. FONOM - support for Northern Ontario local electricity generation
7. Town of Parry Sound - request for Stockey Centre operating donation
8. Health Unit - change in municipal reserve policy
9. Health Unit - Building Healthy Communities forum
10. WPS Health Centre - summary of November 12, 2012 Board meeting
11. Georgian Bay Biosphere Reserve - Annual general meeting, November 28, 2012
12. G. Godbeer - comments on proposed Procedural By-law amendments
13. D. Moore - comments on proposed Procedural By-law amendments
14. H. Beier - comments/questions on proposed Procedural By-law amendments
15. B. Beier - comments/questions on proposed Procedural By-law amendments
16. M. Corson - comments regarding Public Works Department reorganization
17. Petitions regarding reorganization of Public Works Department

IX. UNFINISHED BUSINESS

1. Draft amendments to Procedural By-law
2. Roads - Whitestone protocol for grants to unassumed roads

X. NEW BUSINESS

1. Council remuneration by-law amendments
2. Intern hiring committee
3. Gifts in kind
4. McDougall Landfill construction waste costs

XI. PUBLIC NOTICE

XII. ADJOURNMENT