

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 3, 2012

12-297 1st resolution
12-21 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: concerns and questions regarding Public Works
Department reorganization document
Mr. Greg Godbeer, Re: Public Works Department reorganization document

VI. BY-LAWS

VII. MOTION AND NOTICE OF MOTION

1. Christmas hours
2. Firefighter training costs
3. Confirm budget year end transfers
4. Transfer Historical Committee fund raising revenue to reserve account
5. Appointments to Recreation Committee
6. Appointment to Fire Department
7. Crime Stoppers signage

VIII. CORRESPONDENCE

1. Ministry of Finance - Ont Municipal Partnership Fund (OMPF) allocation for 2013
2. Ministry of Citizenship - 2013 Volunteer Service awards
3. Thunder Bay United Way - thank you donation to disaster relief fund
4. FONOM - press release, divestiture of Ontario Northland
5. FONOM - Hometown Summit, virtual conference
6. AMO - Municipal Infrastructure Fund, Phase 2
7. AMO - Ont Municipal Partnership Fund allocations for 2013
8. AMO - Watch File (November 22, 29)
9. Hydro One - assistance for requirements under the Green Energy Act
10. WPS Active Transportation Committee - resolution in support of paved shoulders
11. MLCA - comments on proposed Procedural By-law amendments
12. D. Moore - response to Township letter of November 9, 2012
13. Petitions regarding reorganization of Public Works Department
14. W. Weir - amended deposition from November 19, 2012
15. G. Godbeer - November 22nd email - Town called "M"

IX. UNFINISHED BUSINESS

1. Draft amendments to Procedural By-law
2. Roads - Whitestone protocol for grants to unassumed roads
3. Council remuneration by-law amendments
4. Gifts in Kind
5. McDougall Landfill construction waste costs

X. NEW BUSINESS

XI. PUBLIC NOTICE

XII. ADJOURNMENT