

TOWNSHIP OF MCKELLAR

AGENDA

December 5, 2011

- 11-327 1st resolution
- 11-28 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS: Ms. Anna Marie Harris, Georgian Bay Country update

V. BY-LAWS

- 1. By-law to amend fee by-law to exempt yard waste at specified times
- 2. By-law to adopt an Employee/Volunteer Police Background Check Policy

VI. DISBURSEMENTS

VII. MOTION AND NOTICE OF MOTION

- 1. Christmas Hours
- 2. Transfers to reserve
- 3. Transfer revenues from sale of 1987 GMC to Fire Department reserve
- 4. Accept quote for water system

VIII. CORRESPONDENCE

- 1. Canada Post - notification of changes from R.R. #1 Parry Sound to civic addressing
- 2. Ministry of Citizenship - Volunteer Service Awards
- 3. O.P.P. - updated municipal policing Cost Recovery Formula
- 4. AMO - summary of Ontario Throne Speech
- 5. AMO - summary of 2011 Fall Economic Statement (on file)
- 6. AMO - November 2011 Board meeting report
- 7. AMO - summary of Environmental Commissioner's Annual report
- 8. AMO - 2012 Councillor training
- 9. AMO - Watch File (November 24, December 1) on file
- 10. Twp. of Muskoka Lakes - request for endorsement, approval for renewable energy projects
- 11. Goderich & Area Disaster Relief Committee - thank you for donation
- 12. Health Unit - minutes (on file)
- 13. REDAC - November 25th minutes
- 14. Library Board - November 25, 2011 minutes
- 15. Roads Advisory Committee - November 16, 2011 minutes
- 16. OGRA - 2012 ROMA/OGRA combined conference
- 17. Canadian Fallen Firefighters Foundation - thank you for donation

IX. UNFINISHED BUSINESS

- 1. Sidewalk maintenance, Hwy #124
- 2. Rental rates
- 3. Canadore College Bursary

X. REPORTS OF COMMITTEE AND OTHER

XI. REEVE'S REPORT

XII. NEW BUSINESS

XIII. PUBLIC NOTICES

XIV. ADJOURNMENT