

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 6, 2010

Declaration of Elected Office prior to commencement of business meeting

10-261 1st resolution  
10-21 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Gord Zulak, Re: Veteran's Bridge approaches, OPA No. 7

IV. BY-LAWS

1. By-law to appoint a member of Council to act in the Reeve's absence
2. By-law to establish Corporate signing officers

V. DISBURSEMENTS

VI. MOTION AND NOTICE OF MOTION

1. EDC intern
2. Appoint Committee of Adjustment
3. Appoint Council signing authority
4. Appointments to Boards and Committees
5. Appointments to Library Board
6. Authorize interested Councillors to attend training session
7. Accept bids for sale of International truck and Viking plow
8. Christmas hours

VII. CORRESPONDENCE

1. Ministry of the Environment - consultation on draft Environmental Noise Guideline
2. AMO - Long Term Affordable Housing Strategy announcement
3. AMO - Watch File (December 2<sup>nd</sup>, November 25<sup>th</sup>, November 18th)
4. Federation of Northern Ontario Municipalities (FONOM) - election survey
5. Town of Parry Sound - request for financial support, Stockey Centre
6. District Municipal Association - appointment of Ward 3 member
7. Community Business and Development Centre (CBDC) - Council orientation night
8. WPS Health Centre - invitation to meeting
9. WPS Health Centre - summary of November 15, 2010 Board meeting
10. District of Parry Sound Social Services Administration Board (DSSAB) - minutes (on file)
11. Russell Christie Barristers - Council orientation lecture
12. Parry Sound High School - request for donation to production of Cinderella
13. Bell 9-1-1 - notice of new area code and 10 digit dialling requirements
14. Ontario Good Roads Association (OGRA) - Minimum Maintenance Standards legal challenge update
15. OGRA - 2011 ROMA/OGRA combined conference

VIII. UNFINISHED BUSINESS

1. McKellar Sunshine Club - request for hall rental reduction
2. By-law Enforcement proposals

IX. REPORTS OF COMMITTEE AND OTHER

X. REEVE'S REPORT

XI. NEW BUSINESS

XII. PUBLIC NOTICES

XIII. ADJOURNMENT