

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 17, 2012

12-311 1st resolution
12-22 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. REEVE'S REPORT

IV. REPORTS OF COMMITTEE

V. VISITORS: Mr. Phil Boyd, Re: MLCA proposal for advertising on Twp sign boards
Mr. Peter Brewster, Re: Public Works Reorganization

VI. BY-LAWS

VII. MOTION AND NOTICE OF MOTION

1. Authorize acknowledgement of Audit planning letter
2. Municipal Asset Management Plan commitment
3. Authorize Expression of Interest for Municipal Infrastructure Investment funding
4. Commitment to complete Asset Management Plan in 2013
5. Payment to K. Smart and Belanger Construction
6. Appointment to Recreation Committee

VIII. CORRESPONDENCE

1. Industry Canada - denial of grant applications, Blackwater Bridge, Balsam Fitness Trail
2. MPAC - municipal assessment update
3. AMO - highlights of November Board meeting
4. AMO - Watch File (December 6th, 13th)
5. AMO - Ontario Electricity Distribution Sector Review Panel report
6. AMO - Provincial Auditor's 2012 Report
7. FONOM - summary of November Board meeting
8. Mayor's Coalition for Affordable, Sustainable and Accountable Policing - newsletter
9. Municipality of Whitestone - joint tendering request for input
10. DSSAB - minutes (on file)
11. Health Unit - minutes (on file)
12. Health Unit - Price of Eating Well Report 2012 (on file)
13. WPS Health Centre - summary of December Board meeting
14. November 29, 2012 Recreation Committee minutes
15. D. Moore - comments on draft Procedural By-law amendments
16. G. Godbeer - comments on draft Procedural By-law amendments
17. G. Godbeer - November 5 and 19th council meeting minutes
18. G. Godbeer - comments on Reeve's annual report
19. 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
3. Council remuneration by-law amendments
4. Gifts in Kind
5. McDougall Landfill construction waste costs
6. Code of Conduct amendments, Integrity Commissioner

X. NEW BUSINESS

1. Application for Consent, file No. B24/2012 (Zwirko)
2. Application for Consent, file No. B30/2012 (Grant)
3. Application for Consent, file No. B27/2012 (Chandrasekara)
4. Reeve's report
5. Dickinson Road report

XI. PUBLIC NOTICE

XII. ADJOURNMENT