

TOWNSHIP OF MCKELLAR

AGENDA

December 19, 2011

- 11-341 1st resolution
- 11-30 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS:

V. BY-LAWS

VI. MOTION AND NOTICE OF MOTION

1. Authorize execution of website development agreement
2. Establish purchase price of part of Block 'C', Plan 284
3. Amendment to Roads Advisory Committee Terms of Reference
4. Authorize execution of Court Security Prisoner Transportation Agreement
5. Direct Clerk to amend Recreation By-law

VII. CORRESPONDENCE

1. Accessibility Directorate - Integrated Accessibility Standards Regulation
2. AMO - Court Security & Prisoner Transportation Upload 2012
3. AMO - Watch File (December 8, 15, 2011)
4. DSSAB - November 10, 2011 minutes (on file)
5. Health Unit - resolution regarding tobacco control
6. WSP Health Centre - December 12, 2011 Board meeting summary
7. REDAC - invitation to workshop, Building a Smart Community and Why
8. Facilities, Programs & Services Advisory Committee - December 12, 2011 minutes
9. Celebration of Community Advisory Committee - final report and recommendations
10. Roads Advisory Sub-Committee - December 6, 2011 minutes
11. Big Brothers & Sisters of Parry Sound - request for donation
12. Xplornet - launch of Broadband Satellite for rural Canada

VIII. UNFINISHED BUSINESS

1. Sidewalk maintenance, Hwy #124
2. Rental rates
3. OGRA combined conference

IX. REPORTS OF COMMITTEE AND OTHER

X. REEVE'S REPORT

XI. NEW BUSINESS

1. Council objectives and actionable items plan

XII. PUBLIC NOTICES

XIII. ADJOURNMENT