

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 20, 2010

- 10-289 1st resolution
- 10-23 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. STAFF REPORTS

IV. VISITORS: Mr. Gord Zulak, Re: OPA No 7

V. BY-LAWS

VI. MOTION AND NOTICE OF MOTION

1. Establish advisory groups
2. Hire public work employee
3. Authorize Treasurer to make year end adjustments as per 2010 budget and notes
4. Confirm Municipal Officer's allowance
5. Appointments to EDC and Historical Committee
6. Appoint member to Health Unit Board

VII. CORRESPONDENCE

1. AMO - Report on November Board meeting
2. AMO - Infrastructure Stimulus Deadline extended to October 31, 2011
3. AMO - Infrastructure Stimulus Deadline extension, additional details
4. AMO - Watch File (December 9<sup>th</sup> & 16<sup>th</sup>)
5. United Counties of Stormont, Dundas & Glengarry - request for endorsement, Farm tax rebate
6. Municipality of Whitestone - Board appointments
7. Township of Carling - Board appointments
8. Township of The Archipelago - Board appointments
9. Municipality of McDougall - Board appointments
10. Township of Seguin - Health Unit appointment
11. Township of Carling - indication of DSSAB appointment
12. Belvedere Heights - minutes (on file)
13. Parry Sound Health Centre - summary of Board of Trustees meeting, December 13, 2010
14. Chamber of Commerce - thank you to Gerald Bell for past service to the Board
15. Municipal Property Assessment Corp (MPAC) - 2010 update
16. L. Douglas, L.L.B. - comments regarding Veterans' Memorial Bridge approaches (Zulak)
17. Ministry of Community Safety - Essentials of Municipal Fire Protection - A Decision Makers seminar
18. Town of Parry Sound EMS - Elected Officials workshop for Emergency Preparedness
19. Northeastern Fire Education Conference - annual conference, March 31st - April 3<sup>rd</sup>

VIII. UNFINISHED BUSINESS

1. OGRA/ROMA annual conference

IX. REPORTS OF COMMITTEE AND OTHER

X. REEVE'S REPORT

XI. NEW BUSINESS

XII. PUBLIC NOTICE

XIII. ADJOURNMENT