

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

February 2, 2015

- 15-40 1st resolution
- 15-05 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

- ### III. VISITORS:
- Mr. Greg Mason - Georgian Bay Biosphere Reserve update
  - Mr. Ian Fleming - Festival of the Sound, request for sponsorship

### IV. MOVE INTO COMMITTEE OF THE WHOLE

### V. PUBLIC FORUM

### VI. REPORTS

- 1. January statement of revenues and expenditures

### VII. CORRESPONDENCE

- 1. NOHFC - grant approval for intern
- 2. O.P.P. - changes to Court Security & Prisoner Transportation Program grant
- 3. AMO - Watchfile (January 22, 29, 2015)
- 4. OGRA - response to court ruling on salt damage to property
- 5. Northeastern Fire Education Conference - March 26th - 29th
- 6. Town of Parry Sound - EMS Advisory Committee appointments
- 7. DSSAB - request for endorsement, Social Assistance Management software issues
- 8. Postal Workers Union - request for support, reverse recent changes to postal service
- 9. EMS Advisory Committee - January 27, 2015 minutes
- 10. Chamber of Commerce - invitation to annual general meeting
- 11. District of Parry Sound Victim Services - request for donation
- 12. Royal Canadian Legion - request for support, Military Service Recognition Book
- 13. Autism Ontario - request to declare World Autism Awareness Day

### VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

### IX. BY-LAWS

### X. MOTION AND NOTICE OF MOTION

- 1. Accept January accounts
- 2. Valentine's Dance
- 3. Authorize attendance at Northeastern Fire Education Conference
- 4. Advertise for intern position

### XI. UNFINISHED BUSINESS

### XII. NEW BUSINESS

### XIII. PUBLIC NOTICE

- 1. Notice of Proposed Procedural By-law Amendment to provide public question period

### XIV. CLOSED SESSION

### XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

### XV. ADJOURNMENT