

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 17, 2013

13-194 1st resolution  
13-23 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. Roads Public Forum (verbal)
2. PSA Planning Board - Application for Consent, file No. B13/2013 (Aloe), G. Robinson
3. Dickinson Road memo

VI. CORRESPONDENCE

1. MNR - 2009 - 2019 Forest Management Plan, Phase II (2014 - 2019) draft report
2. AMO - renewable energy program changes
3. AMO - proposed Waste Reduction Act to replace Waste Diversion Act
4. AMO - Watch File, June 6th, June 13th
5. AMO - 2013 AMO annual conference, concurrent workshops, agenda
6. Belvedere Heights - 2012 Financial Statements (on file)
7. Health Unit - 2012 Financial Statements (on file)
8. WPS Health Centre - summary of June 10, 2013 Board meeting
9. The Friends - request to use hall on a weekly basis
10. CanCode Safety Services - renewal proposal for By-law services
11. John Jackson, Planner - proposal to undertake Official Plan 5 year review
12. B & S Bourque - request for ``Children at Play`` signage on Tait's Is. Rd and Moffat Rd
13. N & R. Schaubel - comments on consent application B13/2013 (Aloe)

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Double surface treatment tenders
2. Asphalt tenders
3. Custodial tenders
4. By-law Enforcement services contract
5. Official Plan 5 year review

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments

XII. NEW BUSINESS

1. Application for Consent, file No. B13/2013 (Aloe)
2. Recording of Council meetings

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT