

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

August 12, 2013

13-238 1st resolution  
13-27 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. MOVE INTO COMMITTEE OF THE WHOLE

### IV. PUBLIC FORUM

### V. REPORTS

1. July statement of revenues and expenditures
2. Intern Coordinator report on request to transfer Hemlock Church to Township

### VI. CORRESPONDENCE

1. MTO - response to site visit for Trailhead entrance off of Hwy #124 for Balsam Trail
2. Ontario Electronic Stewardship - update on stewardship program
3. AMO - Long Term Energy Plan review and update
4. AMO - Watch File (July 18, 25, August 1, 2013)
5. Parry Sound Victim Services - launch of new web sites
6. Town of Parry Sound - request for endorsement, request to amend Labour Relations Act
7. Town of Parry Sound - request for endorsement, urban forestry program
8. Town of Parry Sound - donation to Lac Megantic
9. POA Partners - June 6, 2013 minutes (on file)
10. DSSAB - June 13, 2013 minutes (on file)
11. CB & DC - thank you for contribution
12. REDAC - June 24, 2013 minutes (on file)
13. WPS Health Centre - request for physician retention contribution
14. Library Board - June 21, 2013 minutes (on file)
15. G. Godbeer - comments on Reeve's expense legal opinions
16. M. Gibson - request for snow plowing, Susan Ave.

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

### VIII. VISITORS:

### IX. BY-LAWS

1. By-law to assume Dickinson Road for maintenance purposes
2. By-law to authorize internet and telephone voting

### X. MOTION AND NOTICE OF MOTION

1. Accept July accounts payable reports
2. District Municipal Association meeting, September 27, 2013
3. Appointment to Fire Department
4. Authorize By-law Enforcement to commence proceeding against Block A, Plan M-225

### XI. UNFINISHED BUSINESS

1. Recording of Council meetings

### XII. NEW BUSINESS

1. Application for Consent, file No. B20/2013 (Hardie)
2. Application for Consent, file No. B18/2013 (Kiefte)
3. Application for Consent, file No. B19/2013 (Fawcett)
4. Application for Consent, file No. B17/2013 (Demetriou)

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT