

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 3, 2013

- 13-263 1st resolution
- 13-30 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

- 1. August statement of revenues and expenditures

VI. CORRESPONDENCE

- 1. Ministry of Rural Affairs - Rural Economic Development program
- 2. Minister Responsible for Seniors - Guide to Age-Friendly Community Planning
- 3. Ministry of Energy - Municipal energy Plan program
- 4. AMO - Guide on Best Practices for Municipal Local Food Initiatives
- 5. AMO - Watch File (August 15, 22, 29, 2013)
- 6. Twp of Baldwin - request for support, lobby to Province for revised revenue sharing
- 7. Municipality of Whitestone - denial of financial support for United Church Manse
- 8. Alzheimer Society - request for support of National Dementia Strategy
- 9. Belvedere Heights - June 26, 2013 minutes (on file)
- 10. Belvedere Heights - draft Strategic Directions, 2014 - 2017
- 11. Belvedere Heights - annual municipal meeting, October 17, 2013
- 12. EDC - August 7, 2013 draft minutes
- 13. CUPE - request for support, Child Care Worker appreciation day, October 30, 2013
- 14. Algonquin Regiment Veterans' Assoc. - update on association happenings
- 15. K. Gizuk - request for the enactment of a dog kennel by-law
- 16. D. Moore - comments on By-law No. 2013-27, by-law to assume Dickinson Road
- 17. D. Moore - comments on Balsam Trail proposed Hwy #124 parking area
- 18. L. Jacklin - request to rent Youth room
- 19. Lona Cottage Association - comments on previous transfer site attendant
- 20. MLCA - Public Notice to MLCA members, boat speed regulations and shoreline speed monitoring

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 August accounts payable reports
- 2. Bell Mobility, letter of concurrence and unopened road allowance improvement agreement
- 3. Accept insurance renewal quote
- 4. Request MTO to extend 50 km zone east of the Village
- 5. Authorize attendance at Belvedere meeting

XI. UNFINISHED BUSINESS

- 1. Recording of Council meetings

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT