

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

October 7, 2013

13-295 1st resolution  
13-32 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. MOVE INTO COMMITTEE OF THE WHOLE
- IV. PUBLIC FORUM
- V. REPORTS
  1. September statement of revenues and expenditures
- VI. CORRESPONDENCE
  1. MTO - response to Twp request for extension of 50 km zone on Hwy #124
  2. S. Jones, MPP - Private Members Bill, Aggregate Recycling Promotion Act
  3. AMO - Development Charges Act consultations
  4. AMO - Highlights of August & September Board meetings
  5. AMO - Watch File (September 19, 26, 2013)
  6. Ontario Association of Fire Chiefs - request for endorsement, ban Chinese Lanterns
  7. City of Kenora - request for endorsement, ban Chinese Lanterns
  8. Bancroft & Hastings Highlands Disaster Relief Committee - request for donation
  9. DSSAB - July 11, 2013 minutes (on file)
  10. McKellar Library Board - August 30, 2013 minutes
  11. Recreation Committee - September 26, 2013 draft minutes
  12. D. & K. Potter - request to purchase part of road allowance, Lots 16 & 17, Con B
  13. Ministry of Citizenship - June Callwood Voluntarism Award
  14. D. Moore - comments on Application for Consent, file No. B17/2013
  15. D. Moore - comments on recycling advertisement
  16. D. Moore - comments on Council's support for ARC recommendations
- VII. MOVE OUT OF COMMITTEE OF THE WHOLE
- VIII. VISITORS:
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
  1. Accept September accounts payable reports
  2. Winter maintenance of unassumed roads
  3. Appointments to Recreation Committee
- XI. UNFINISHED BUSINESS
  1. Recording of Council meetings
- XII. NEW BUSINESS
- XIII. PUBLIC NOTICE
- XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XV. ADJOURNMENT