

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 21, 2013

- 13-309 1st resolution
- 13-33 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

- 1. Glenn Robinson, PS Area Planning Board - Application for Consent, file No B25/2013

VI. CORRESPONDENCE

- 1. Ministry of Rural Affairs - Small, Rural and Northern Municipal Infrastructure Fund
- 2. Ministry of Rural Affairs - Capacity Funding for asset management plans
- 3. MTO - response to Twp request for speed reduction on part of Hwy #124
- 4. O.P.P. - O.P.P. billing model consultations
- 5. AMO - consultations on O.P.P. billing model
- 6. AMO - details of Small, Rural and Northern Municipal Infrastructure Fund
- 7. AMO - Watch File (October 3, 10, 17, 2013)
- 8. Recycling Council of Ontario - request to proclaim Waste Reduction Week
- 9. Ontario Lung Association - request to proclaim November as "Lung Month"
- 10. Municipality of Whitestone - Official Plan amendment meeting
- 11. Union Des Municipalities Du Quebec - thank you for donation
- 12. Town of Parry Sound - request for financial support for Stockey Centre
- 13. WPS Health Centre - summary of October 7, 2013 Board meeting
- 14. DSSAB - September 12, 2013 minutes
- 15. Community Policing Advisory Committee - July 18, 2013 minutes (on file)
- 16. Board of Health - June 26, 2013 minutes (on file)
- 17. Economic Development Committee - October 2, 2013 draft minutes
- 18. John Jackson - revised OP review schedule
- 19. D. Moore - comments on closed sessions of Council

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

- 1. By-law to amend By-law No. 2012-13 (Fireworks By-law) to prohibit "sky lanterns"

X. MOTION AND NOTICE OF MOTION

- 1. Submit Expression of Interest for Infrastructure Fund - capital program
- 2. Submit Expression of Interest for Infrastructure Fund - capacity program
- 3. Appoint Acting Public Works Superintendent
- 4. Amend resolution No. 2013-299

XI. UNFINISHED BUSINESS

- 1. Potter request to purchase part of road allowance, Lots 16 & 17, Concession B
- 2. Recording of Council meetings

XII. NEW BUSINESS

- 1. Application for Consent, file No. B25/2013 (Moore)

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT