

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

November 18, 2013

13-341 1st resolution
13-36 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

VI. CORRESPONDENCE

1. MNR - 2009-2019 Forest Management Plan, Phase II approval, 2014-2019
2. AMO - 2013 Fall Economic Statement Highlights
3. AMO - Development Charges consultations
4. AMO - Watch File (November 7, 14, 2013)
5. AMO - 2012 Gas Tax Fund annual expenditure report (on file)
6. Health Unit - Accommodation Issues at main office, North Bay
7. Library Board September 27, 2013 minutes
8. Draft EDC minutes, November 6, 2013
9. Manitouwabing Road Service Co. - snow plowing reimbursement (Bay Dr & Deerfield Rd.)
10. Email petitions - recording of Council meetings
12. D. Moore - comments on November 4, 2013 Reeve's Remarks
13. Mayor Conn, Twp of Seguin - request for meeting, O.P.P. Billing model

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to amend Human Resource Policy By-law
2. By-law to establish a Cemetery Committee

X. MOTION AND NOTICE OF MOTION

1. Support for FCM housing campaign
2. Enter into waste collection agreement for batteries
3. Christmas hours

XI. UNFINISHED BUSINESS

1. Recording of Council meetings

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

1. Official Plan 5 Year Review Public Meeting - December 17, 2013 at 6:00 p.m.

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT