

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 2, 2013

- 13-354 1st resolution
- 13-38 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. MOVE INTO COMMITTEE OF THE WHOLE

### IV. PUBLIC FORUM

### V. REPORTS

1. Town of Arnprior, summary of municipalities recording council meetings
2. November statement of revenues and expenditures

### VI. CORRESPONDENCE

1. Northern Ontario Heritage Fund - grant approval for intern
2. O.P.P. - updated municipal policing cost recovery formula
3. Ministry of Citizenship - 2014 Volunteer Service Awards
4. Ministry of Finance - redesigned Ontario Municipal Partnership Fund allocations
5. AMO - 2014 OMPF Allocations announced
6. AMO - Blue Box program updates
7. AMO - highlights of November Board meeting
8. AMO - Watchfile (November 21, 28, 2013)
9. FONOM - summary of November Board meeting
10. Seguin Township - request for endorsement, new OPP billing model
11. Municipality of Tweed - request for endorsement, exotic animals
12. OGRA - annual conference
13. WPS Health Centre - November Board meeting summary
14. DSSAB - October 10, 2013 minutes (on file)
15. Historical Committee - November 6, 2013 draft minutes
16. Canadore College - McKellar bursary award questions
17. Email petitions - recording of Council meetings (2)
18. D. Moore - comments on EDC November 6, 2013 minutes
19. D. Moore - comments on waste collection agreement with Raw Materials Company
20. Petition - snow plowing Fire Routes 152 and 152B

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

### VIII. VISITORS: Andy Kellner, Doug Weber and Phil Boyd, Re: MLCA water testing proposal

### IX. BY-LAWS

1. By-law to establish a Cemetery Committee

### X. MOTION AND NOTICE OF MOTION

1. Accept November accounts payable reports
2. Write-off taxes, 2-145
3. 2014 Council meeting schedule
4. Establish intern hiring committee
5. Transfers to reserve

### XI. UNFINISHED BUSINESS

1. Recording of Council meetings

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XII. NEW BUSINESS

1. Application for Consent, file No. B29/2013 (Madigan)
2. Application for Consent, file No. B30/2013 (Chantler)

XIII. PUBLIC NOTICE

1. Should Council decide, Notice of intention to amend Procedural By-law

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT