

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 16, 2013

13-374 1st resolution
13-40 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. Ministry of Agriculture - grant application for Centre Road denied
 2. Ministry of Energy - new Long-Term Energy Plan
 3. Ontario Media Development Corp. - request to add Lakeview & St. Stephens to data base
 4. AMO - Watch File (Dec 12, 2013)
 5. Tony Clement, MP - invitation to New Year's Levee
 6. Town of Parry Sound - invitation to New year's Levee
 7. Township of the Archipelago - request for endorsement, Bear Management Pilot Program
 8. United Counties of Prescott & Russell - request for endorsement, license peat moss extractors
 9. McKellar Library Board - November 8, 2013 minutes
 10. B. Beier - questions regarding Balsam Trail, Noise By-law, Records Check, Getty Images letter
 11. D. Moore - comments on Reeve's annual report
- VII. MOVE OUT OF COMMITTEE OF THE WHOLE
- VIII. VISITORS:
- IX. BY-LAWS
 1. By-law to establish Cemetery Committee
- X. MOTION AND NOTICE OF MOTION
 1. Authorize Intern Funding Agreement
 2. Authorize Small Rural and Northern Municipal Infrastructure Fund agreement
 3. Approve Asset Management Plan
 4. Tax write-off, roll 2-233
 5. Approve revised REDAC Terms of Reference
 6. Transfer to reserves - Recreation and Historical Committee
- XI. UNFINISHED BUSINESS
 1. MLCA water testing
 2. Staff Reports
 3. Amendment to Procedural By-law (correspondence)
- XII. NEW BUSINESS
 1. Application for Consent, file No. B39/2013 (Cremer)
 2. Initial quotes for sound system at rink
- XIII. PUBLIC NOTICE
 1. Notice of intention to amend Procedural By-law (pending Council direction)
- XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XV. ADJOURNMENT