

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 4, 2013

- 13-31 1st resolution
- 13-04 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

Staff Reports

1. Statement of Revenue and Expenditures - January 2013
2. 2012 Building permit summary

VI. CORRESPONDENCE

1. Accessibility Directorate - new standards for the design of public spaces
2. AMO - January Board meeting highlights
3. AMO - Watch File (Jan 24, 31, 2013)
4. 2013 Farmland Forum - The Farm Economy and Rural Resilience
5. OGRA - Minimum Maintenance Standards, amending regulation
6. LAS Services - Energy Planning Tool, Energy Conservation & Demand Management Plans
7. Belvedere heights - December 19, 2012 minutes (on file)
8. Health Unit - 2013 municipal levy information package
9. DSSAB - Area 3 Board members 2012 honorarium
10. WPS Health Centre Foundation - Georgian Bay Biosphere Walk, Run Pole fundraiser
11. Chamber of Commerce - summary of 2012 activities
12. McKellar Library Board - October 26, 2012 minutes
13. PSA Planning Board - 2013 levy
14. D. Moore - comments regarding changes in Treasury Department and hiring practices
15. Petitions regarding reorganization of Public Works Department

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS: Mr. Drew Rachar, Ridge at Manitou Environmental Report summary

IX. BY-LAWS

1. By-law to set tax ratios for 2013
2. By-law to amend By-laws 2008-25 (Transfer Station By-law) and By-law No. 2011-21
(Fees)
3. By-law to authorize participation in OMERS pension plan

X. MOTION AND NOTICE OF MOTION

1. Amend resolution #13-10 to correct typo (wrong Council meeting date)
2. Membership in Federation of Northern Ontario Municipalities (FONOM)
3. Recreation Committee resignations
4. Newsletter approval
5. FONOM 2013 annual conference
6. Authorize execution of consent agreement - Lillipold
7. Hiring committee for public works position
8. Manitouwabing Lake Community Association request for signage
9. Authorize Recreation badminton program

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XI. UNFINISHED BUSINESS

1. Roads - Whitestone protocol for grants to unassumed roads
2. Council remuneration by-law amendments
3. Gifts in Kind

XII. NEW BUSINESS

1. Business Directory
2. Near North District School Board Accommodation Review Committee meetings
3. Council representation

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT