

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 19, 2013

- 13-52 1st resolution
- 13-9 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 Education - response to Ministry investigation of Near North Board
2. Ministry of Agriculture - expression of interest denial, MIII funding (Blackwater Bridge)
3. Westwind Forest Stewardship - Forest Management Plan open house
4. AMO - Social Assistance Transformation, Social Assistance review
5. AMO - Watch File (February 7, 2013)
6. FONOM - proposed regulation under the Endangered Species Act
7. FONOM - new Facebook and Twitter lobbying campaign
8. Town of Parry Sound - request for financial assistance to construct an animal shelter
9. Health Unit - November 28, December 6, 2012 minutes (on file)
10. WPS Health Centre - summary of February 11, 2013 Board meeting
11. GB Country - closing of Visitor Information Centre
12. Azimuth Environmental Consulting - draft 2012 Landfill Post Closure Report (on file)
13. EDC February 6, 2013 minutes
14. MLCA - comments regarding Township response to quid pro quo signage agreement
15. D. Moore - comments regarding disbursements and hiring by-law
16. B. Beier - questions regarding public works reorganization
17. B. Beier - bullying/harassment of Township employees

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

- VIII. VISITORS: Mr. Dale Seto, Re: Application for Consent, file No. 44/2007
Mr. Henry Beier, Re: concerns regarding resolution No. 2013-45 appointing a Public works hiring committee

IX. BY-LAWS

1. By-law to amend By-laws 2008-25 (Transfer Station By-law) and By-law No. 2011-21 (Fees)

X. MOTION AND NOTICE OF MOTION

1. Authorize Clerk to attend AMCT Zone 7 workshop

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments
2. Gifts in Kind

XII. NEW BUSINESS

1. EDC draft letter to 2276552 Ontario Inc.
2. Disbursements

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XIII. PUBLIC NOTICE

XIV. IN CAMERA

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT