

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

March 4, 2013

13-65 1st resolution

13-09 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. February budget update

VI. CORRESPONDENCE

1. Ministry of Community Safety - 2012 emergency management program complete
2. Waste Diversion Office - Continuous Improvement Fund, recycling funding grant
3. FONOM - summary of meetings with Premier and Cabinet ministers
4. Belvedere Heights - January 23, 2013 minutes (on file)
5. Belvedere Heights - 2013 municipal levy
6. DSSAB - January 10, 2013 minutes (on file)
7. DSSAB - media release, Housing & Homeless Plan for the District
8. REDAC - February 22, 2013 minutes (on file)
9. McKellar Library Board - January 25, 2013 minutes
10. WPS District Museum - request for funding
11. D. Moore - comments regarding hiring practices
12. Petitions regarding reorganization of Public Works Department

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS: Donald Sanderson, CEO, WPS Health Centre, Re: Health Centre update

IX. BY-LAWS

1. By-law to amend By-law No. 2011-29, Employee/Volunteer Police Check policy
2. By-law to adopt an accountability, transparency and delegation of powers policy

X. MOTION AND NOTICE OF MOTION

1. Authorize Reeve & Clerk to execute Asset Plan funding agreement (MIII)
2. Town of Parry Sound - request for endorsement, Postal Service sorting procedures
3. Authorize attendance at Northeastern Fire Education Conference
4. Accept February accounts payable reports

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments
2. Gifts in Kind
3. MLCA request for quid pro quo signage arrangement

XII. NEW BUSINESS

1. NNDSB - Assessment Review Committee
2. McKellar Happenings
3. Definition of "Family member" for Canadore bursary

XIII. PUBLIC NOTICE

XIV. IN CAMERA

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT