

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

March 18, 2013

- 13-89 1st resolution
- 13-10 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 the Environment - Great Lakes Guardian Community Fund
2. AMO - 2013 annual conference
3. AMO - Watch File, February 28, March 7th
4. Association of Fire Chiefs - Municipal Politicians Seminar
5. PSA Community Business & Development Centre - request for financial support
6. Ontario Federation of Snowmobile Clubs - becoming snowmobile friendly fact sheet
7. D. Ball - request for permission to use Block A, Plan 242 as driveway
8. Stewarts of McKellar United Church - request for Township to take ownership of the Hemlock Church and Cemetery
9. W. Weir - procedural questions regarding Council resolutions
10. D. Moore - comments on By-law No. 2013-10 (Police Background Check Policy Amendment)
11. D. Moore - comments on By-law No. 2013-11 (Accountability & Transparency Policy)
12. G. Godbeer - comments on By-law No. 2013-10 (Police Background Check Policy Amendment) and By-law No. 2013-11 (Accountability & Transparency Policy)
13. H. Fowler - comments regarding Public Work Department reorganization
14. Petitions regarding reorganization of Public Works Department

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

### VIII. VISITORS: Ms. Anna Marie Harris, Manager, Georgian Bay Country

### 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 attendance at Spring Municipal Association meeting
2. Public Works Equipment Operator/Transfer Site position

### XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments

### XII. NEW BUSINESS

1. Earth Day, April 22, 2013, Pitch-in Week April 21 - 27, 2013

### XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT