

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 2, 2013

13-100 1st resolution
13-14 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. March budget update

VI. CORRESPONDENCE

1. MNR - designation of Provincially significant wetland (McAmmonds wetland)
2. AMO - comments on 2013-14 Federal budget
3. AMO - 2013 Provincial pre-budget submissions
4. AMO - legislation to improve collection of unpaid POA fines
5. AMO - Watch File, March 14th, 21st
6. AMO - Highlights of the March Board meeting
7. Northern Ontario Leadership Conference, April 3rd & 4th
8. North East LHIN - 2013-16 Strategic Plan (on file)
9. Municipality of Trent Lakes - request for endorsement, OMB appeals of aggregate developments
10. CanAcre Ltd. - construction of proposed 90 m Bell Cell tower, Concession 5, Part Lot 24
11. Near North School Board - The Festival of Trees event
12. EDC March 6, 2013 minutes
13. McKellar Library Board February 22, 2013 minutes
14. DSSAB - February 14, 2013 minutes (on file)
15. Belvedere Heights February 20, 2013 minutes (on file)
16. WPS Health Centre - invitation to joint municipal meeting, April 29, 2013
17. WPS Health Centre - summary of March 18, 2013 Board meeting
18. Senior Safety & Security Network - Age Friendly Communities Forum
19. REDAC - March 22, 2013 minutes (on file)
20. J. Hake - concerns regarding speed of vessels on Lake Manitouwabing
21. D. Moore - comments regarding Township hiring practices
22. Petition regarding reorganization of Public Works Department

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept March accounts payable reports
2. Entrance Award to Canadore College
3. Accept quote for bunker gear

XI. UNFINISHED BUSINESS

1. D. Ball request to access property over Block A, Plan 242
2. Council remuneration by-law amendments

April 2, 2013 Agenda

XII. NEW BUSINESS

1. Budget meeting
2. Department head reports and evaluations

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT