

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 15, 2013

13-119 1st resolution
13-15 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. Chipping program costs

VI. CORRESPONDENCE

1. Ministry of Infrastructure - Places to Grow Implementation Fund launched
2. AMO - Watch File, March 28th, April 4th
3. Township of Wainfleet - not a "willing host" for Industrial Wind Turbines
4. Health Unit - January 23, 2013 minutes (on file)
5. WPS Health Centre - April 8, 2013 Board of Directors meeting summary
6. Chamber of Commerce - business breakdown by category, Twp of McKellar
7. Historical Committee March 6, 2013 minutes
8. K. Gray - comments on winter maintenance, West Road

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to specify claw back percentages, capping parameters and new to class tax levels

X. MOTION AND NOTICE OF MOTION

1. 2013 Landfill monitoring
2. Authorize Treasurer to sign minutes under Section 40 of Assessment Act

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments

XII. NEW BUSINESS

1. Proposed Bell Cell Tower, Con 5, Pt Lot 24
2. Accommodation Review Committee presentation
3. Application for Consent, file No. B44/2007 A & B

XIII. PUBLIC NOTICE

1. 2013 Budget

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT