

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 6, 2013

- 13-134 1st resolution
- 13-17 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. April budget update
2. Public Works Superintendent - Balsam trail Hwy #124 entrance report

VI. CORRESPONDENCE

1. Ministry of Finance - Municipal Partnership Fund 2010 final reconciliation
2. MNR - 2013/14 Annual Work Schedule for French-Severn Forest
3. FONOM - "Boreal Matters" campaign, sustainable management of the forest
4. FONOM - call on Province to halt the divestiture of Ontario Northland
5. OGRA - new infrastructure fund announced pending approval of 2013/14 budget
6. AMO - 2010 OMPF reconciliation announced amid future funding uncertainty
7. AMO - new infrastructure fund announced pending approval of 2013/14 budget
8. AMO - Watch File, April 11th, 18th, 25th
9. City of Brampton - participation in the 'Hire a Veteran' program
10. EDC - April 2, 2013 minutes (on file)
11. Library Board - March 18, 2013 minutes (on file)
12. 9-1-1 Management Committee - April 23, 2013 minutes (on file)
13. Belvedere Hts - March 20, 2013 minutes (on file)
14. DSSAB - March 14, 2013 minutes (on file)
15. REDAC - April 26, 2013 minutes (on file)
16. District of Parry Sound Poverty Reduction Network - invitation to "Food Forum"
17. R. Rudkin - request permission to use municipal property for Victoria Day fireworks
18. D. Moore - comments regarding attendance at conferences.
19. D. Moore - comments on Chipping program report
20. D. Moore - comments on P. Hopkins citizen presentation to ARC meeting

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to amend By-law No. 2012-13 (Fireworks By-law)
2. By-law to adopt the estimates for 2013
3. By-law to adopt 2013 tax rates and to provide for penalty and interest in default thereof

X. MOTION AND NOTICE OF MOTION

1. Accept April accounts payable reports
2. Approve 2012 audited financial statements
3. Authorize execution of Site Plan Agreement (1820968 Ontario Inc.)
4. Tenders for blasting, Tait's Is. Road
5. REDAC Smart Community Stakeholder meeting authorization
6. Re-use site at transfer station

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments
2. Minutes of Settlement, roll #2-0920

XII. NEW BUSINESS

1. Application for Consent, file No. B6/2013 (Little)
2. Draft financial reporting protocol for committees

XIII. PUBLIC NOTICE

XIV. IN CAMERA

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT