

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

June 3, 2013

13-172 1st resolution
13-22 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. May statement of revenue and expenditures

VI. CORRESPONDENCE

1. Minister of Energy - stronger municipal voice in renewable energy development
2. MNR - response to Town of Parry Sound wetland inquiries
3. Ontario Federation of Anglers & Hunters - July Family Fishing days, July 6 - 14
4. AMO - Watch File, May 23, 30, 2013
5. FONOM - press release, talks breakdown on Canadian Boreal Forest Agreement
6. Belvedere Heights - April 24, 2013 minutes (on file)
7. DSSAB - April 11, 2013 minutes (on file)
8. McKellar Library Board - April 25, 2013 minutes
9. Manitouwabing Lake Community Association - lake water testing funding report
10. D. Moore - comments and observations on resolution No. 13-166 (Reeve's expense info)
11. Application for zoning by-law amendment, Part Lot 32 & 33, Con 3 & 4 (Seto)
12. Municipality of McDougall - notice of OP and Zoning amendment public meeting

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept May accounts payable reports
2. Accept culvert quote
3. Accept tenders - gravel, winter sand, dust control
4. Accept pulverizing quote
5. Authorize Public Works Superintendent to attend Municipal trade show
6. Market Manager position

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments

XII. NEW BUSINESS

1. Invitation to attend MLCA annual meeting

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT