

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

July 15, 2013

- 13-213 1st resolution
- 13-24 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. July statement of revenues and expenditures
2. Youth Softball report
3. CBO report on Hemlock Church condition

VI. CORRESPONDENCE

1. MOE - new integrated regional energy planning process
2. Accessibility Directorate - Province appoints new Accessibility Council
3. Ministry of Tourism - Culture Development Fund grant program
4. MOE - notification of application for Permit to Take Water (Ridge at Manitou Inc.)
5. AMO - highlights of June Board meeting
6. AMO - Watch File (June 20, 27, July 4, 11, 2013)
7. AMO - annual conference preliminary agenda
8. AMO - Working with Media and Social Media Workshop
9. FONOM - news release, pilot project to reopen 3 closed northern provincial parks
10. DSSAB - May 16, 2013 minutes (on file)
11. Belvedere Hts. - May 22, 2013 minutes (on file)
12. Belvedere Hts. - invitation to draft Strategic Plan meeting August 13, 2013
13. Health Unit - April 24, 2013 minutes (on file)
14. EDC - June 5, 2013 minutes
15. EDC - July 3, 2013 draft minutes
16. WPS Health Centre - request for free rental of hall for exercise program for seniors
17. Petition - request road improvements to Grey Owl Road
18. D. Moore - comments on remuneration by-law, OP review, by-law services contract, Balsam Trail, Code of Conduct by-law
19. Manitouwabing Road Service 2012/13 winter plowing invoice
20. Quotes for security system at transfer site
21. Hydro One - amendments to the Class Environmental Assessment for minor transmission facilities

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to amend Zoning By-law for Part of Lot 32 and 33, Concession 3 and 4 (Seto)
2. By-law to enter into a service contract for by-law services with Cancode Safety Services

X. MOTION AND NOTICE OF MOTION

1. Accept June accounts payable reports
2. Appointment to Historical Committee
3. Appointment to Volunteer Fire Department
4. Authorize By-law Enforcement to commence proceeding against 2 Loon Call Lane
5. Write off taxes on United Church manse

XI. UNFINISHED BUSINESS

1. Council remuneration by-law amendments
2. AMO annual conference
3. The Friends request to use Community Centre for Adult Day Away program
4. Dickinson Road
5. Recording of Council meetings

XII. NEW BUSINESS

1. Alternative voting methods
2. Roads public meeting follow-up
3. Resolution #12-42
4. Public Works Department liaison
5. Goose problem at Community Centre

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT