

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 13, 2014

14-01 1st resolution

14-01 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. December Statement of Revenue and Expenditures
2. 2013 Building Permit report
3. Capital cost of recording council meetings
4. REDAC - Future Direction

VI. CORRESPONDENCE

1. O.P.P. - 2014 Policing cost estimates
2. AMO - report of the Special Purpose Business Property Assessment Review
3. Township of Baldwin - invitation to attend O.P.P. costing meeting on January 20th in Sudbury
4. Belvedere Heights - October 30, 2013 minutes (on file)
5. Belvedere Heights - 2014 Operating Levy
6. WPS Health Centre - December 9, 2013 Board meeting summary
7. G. Godbeer - speaker recommendation for outdoor rink, comments on Dec 16th council meeting

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to authorize temporary borrowing
2. By-law to authorize interim taxes, rates and charges
3. By-law to amend Procedural By-law to allow for posting correspondence on web site

X. MOTION AND NOTICE OF MOTION

1. Accept December accounts payable
2. Appoint Committee of Adjustment for 2014
3. Execute audit planning and engagement letters
4. Renew 9-1-1 CERB area agreement
5. REDAC Terms of Reference

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Siftt Electric - revised audio quote (includes speaker cages)
2. Newsletter

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT