

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 3, 2014

- 14-22 1st resolution
- 14-05 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. Staff Report - Quotes for internet/telephone voting service
2. Staff Report - Fire Chief 2013 emergency response report
3. January Statement of Revenue and Expenditures

VI. CORRESPONDENCE

1. Canada Post - potential closure of Post Office on Saturdays
2. R. Pettapiece, MPP - private members resolution on Joint & Severable liability
3. AMO - 2014 Pre-budget submission
4. AMO - Land Use Planning & Appeals System Consultation
5. AMO - Watchfile (January 9th, 16th, 23rd, 2014)
6. AMO - 2014 Annual Conference August 17 - 20, 2014
7. AMO - Councillor Training - 2014 Councillor Challenges
8. FONOM - January newsletter
9. East Ferris - gas tax increase for GTA transit, letter to Premier
10. DSSAB - November 14, 2013 minutes (on file)
11. Belvedere Heights - December 18, 2013 minutes (on file)
12. WPS Health Centre - January 13, 2013 Board meeting summary
13. Parry Sound EMS - 2014 land ambulance levy
14. Health Unit - 2013 Price of Eating Well report and resolution
15. McKellar Library Board - December 2, 2013 minutes
16. EDC - December 2, 2013 minutes
17. Azimuth Environmental - 2013 Landfill Site Post Closure Monitoring Report (on file)

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to amend Procedural By-law to allow for posting correspondence on web site

X. MOTION AND NOTICE OF MOTION

1. Accept January accounts payable
2. Quote for electronic voting services
3. Youth Intern
4. Recording Council meetings - legal opinion
5. WPS Health Centre Fire Dispatch Agreement
6. Tax write-off, roll #001-27600
7. Authorize Deputy Fire Chief to attend Northeastern Fire Conference

XI. UNFINISHED BUSINESS

1. Volunteer appreciation event

XII. NEW BUSINESS

1. Application for Consent, file No. B35/2013 (Johnson)
2. Application for Consent, file- No. B40/2013 (McKay)
3. Procurement By-law

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT