

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 18, 2014

- 14-46 1st resolution
- 14-06 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

VI. CORRESPONDENCE

1. Canada Post - revised McKellar Post Office hours
2. AMO - O.P.P. Billing Steering Committee established
3. AMO - January Board meeting highlights
4. AMO - 2014 Federal Budget summary
5. AMO - Watchfile (January 30, February 6th)
6. FONOM - 2014 Northeastern Municipal Conference
7. Twps of Head, Clara & Maria - request for endorsement, on-site septic inspections
8. Township of Armour - Highway #11 maintenance issues
9. Community Policing Advisory Committee - January 23, 2014 minutes (on file)
10. WPS Health Centre - request for meeting
11. WPS Health Centre - February 2014 Board meeting summary
12. PS Area Community Business & Development Centre - request for contribution
13. EDC - January 8, 2014 minutes

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to establish policies for the procurement of goods and services

X. MOTION AND NOTICE OF MOTION

XI. UNFINISHED BUSINESS

1. Volunteer appreciation event

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT