

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

March 3, 2014

- 14-62 1st resolution
- 14-08 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

- 1. February Statement of Revenue and Expenditures

VI. CORRESPONDENCE

- 1. MMAH - 2014 Provincial Policy Statements
- 2. Ministry of Community Safety - new sprinkler requirements
- 3. AMO - OPP Billing Steering Committee update
- 4. AMO - New Building Canada Fund details
- 5. AMO - Bill 69, Prompt Payment Act, 2013
- 6. AMO - 2014 Provincial Policy Statement release
- 7. AMO - Watchfile (February 13, 20, 27, 2014)
- 8. Town of Arnprior - request for endorsement, electricity rates
- 9. Stop the Nuclear Dump - request for support, underground nuclear waste repository
- 10. Town of Parry Sound - request for endorsement, underground nuclear waste repository
- 11. Ontario Small Urban Municipalities - 2014 OSUM Conference
- 12. DSSAB - Child Care Modernization Act - request for amendments
- 13. DSSAB - January 9, 22, 27, 2014 minutes (on file)
- 14. PSA Chamber of Commerce - request for support and 2013 Year in Review
- 15. WPS District Museum - grant request
- 16. REDAC - February 6, 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
- 2. By-law to appoint a municipal auditor

X. MOTION AND NOTICE OF MOTION

- 1. Accept February accounts payable
- 2. Appointments to WPS Joint Election Compliance Committee
- 3. Rink Facility User Code of Conduct
- 4. REDAC reimbursement transfer to reserve

XI. UNFINISHED BUSINESS

- 1. Septic inspections resolution

XII. NEW BUSINESS

1. Public Forum provisions in Procedural By-law

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT