

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

March 17, 2014

14-81 1st resolution

14-10 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. D. Sanderson, CEO, WPS Health Centre - Health Centre update report presentation

VI. CORRESPONDENCE

1. Accessibility Directorate - AODA Review and Customer Service Standard Review
2. Ministry of Community Safety - emergency plan compliance letter
3. MMAH - 2014 Provincial Policy Statements
4. MNR - French-Severn Forest 2014-15 annual work schedule
5. Continuous Improvement Fund - 2014 grant submission deadline May 23, 2014
6. AMO - Joint & Severable Liability request for support
7. AMO - Province proposes provincial oversight of municipal government
8. AMO - OPP Steering Committee Update 3
9. AMO - Watchfile (March 6, 2014)
10. FONOM - February newsletter
11. FONOM - conference registration (May 7 - 9, 2014)
12. Twp of Baldwin - transfer OPP costs to Province
13. Municipality of McDougall - transfer OPP costs to Province
14. Twp of the Archipelago - support for local police force and study
15. Municipality of Whitestone - McKellar Post Office hours resolution
16. Niagara Region - request for endorsement, hydro rates
17. Town of Aurora - request for endorsement, Municipal Recall election legislation
18. Twp of Seguin - OPP billing letter to ratepayers
19. Belvedere Heights - January 22, 2014 minutes (on file)
20. DSSAB - 2014 approved budget
21. EDC - February 5, 2014 minutes
22. Library Board - January 24, 2014 minutes
23. McKellar United Church - offer to Twp to purchase Hemlock Church & Cemetery
24. D. Moore - comments on OP review, Public Forum, Asset Management Plan
25. Objections to removal of Public Forum from Procedural By-law - MLCA, D. Vermeulen, A. & K. Mahon, C. Ward, R. Kent, S. Fifield, J. Reid, D. Moore, G. Booth, D. & J. Ghent-Fuller, D. & G. Weber, P. Good, M. Kilian, L. & A. Last, S. & A. Kellner, G. Godbeer, S. Nocera

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to set tax ratios for 2014
2. By-law to specify claw back percentages & capping threshold parameters for 2014
3. By-law to amend Procedural By-law, remove public forum provisions

March 17, 2014 Agenda

X. MOTION AND NOTICE OF MOTION

1. Authorize Public Works Superintendent to attend Soils & Pavement course
2. Authorize Clerk to attend Spring Zone 7 workshop

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Application for Consent, file No. B2/2014 (Monson)
 1. Earth Day

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT