

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 7, 2014

- 14-109 1st resolution
- 14-14 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

- 1. March Statement of Revenue and Expenditures

VI. CORRESPONDENCE

- 1. Canada Post - response to Township, change in McKellar Post Office hours
- 2. Ministry of Citizenship - Lincoln M. Alexander Award, racial discrimination
- 3. Minister Responsible for Seniors - request to declare June as Seniors' month
- 4. AMO - New Accountability & Transparency Act for Broader Public Sector
- 5. AMO - new Building Canada Fund announced
- 6. AMO - highlights of March Board meeting
- 7. AMO - Interest Arbitration update
- 8. AMO - comments on Bill 69 - Prompt Payment Act
- 9. AMO - Bill 69, The Prompt Payment Act put aside
- 10. AMO - Watch File (March 13, 20, 27, April 3)
- 11. FONOM - proposed changes to the Ontario Building Code
- 12. Town of Penetang - request for endorsement, review of funding for small town schools
- 13. Township of Wollaston - request for endorsement, development of private roads
- 14. Twp of Prince - request for endorsement, continuation of funding for Algoma Railway
- 15. Township of Seguin - notice of the adoption of an Official Plan Amendment
- 16. DSSAB - February 13, 2014 minutes (on file)
- 17. Belvedere Heights - February 26, 2014 minutes
- 18. WPS Health Centre - March 10, 2014 Board meeting summary
- 19. Dun-Ahmic Snowriders - request for staging area at Community Centre
- 20. Recreation Committee - draft March 27, 2014 minutes
- 21. Historical Committee - draft March 5, 2014 minutes
- 22. D. Moore - comments on Official Plan 5 year review - draft amendment

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

- 1. By-law to amend Procedural By-law, remove public forum provisions (3rd reading)

X. MOTION AND NOTICE OF MOTION

- 1. Accept March accounts payable
- 2. Accept 2013 Audited Financial Statements
- 3. Appointments to Election Compliance Committee
- 4. District Municipal Association meeting
- 5. Mileage rate
- 6. Active Living Fair
- 7. Pilates program
- 8. Tenders - gravel, winter sand, culverts, calcium, double surface treatment

XI. UNFINISHED BUSINESS

1. Town of Aurora - request for endorsement, Municipal Recall election legislation
2. McKellar United Church - offer to Twp to purchase Hemlock Church and Cemetery

XII. NEW BUSINESS

1. Application for Consent, file No. B3/2014 (Valo)

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT