

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 22, 2014

- 14-134 1st resolution
- 14-15 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. John Cole - Inventory of McKellar Property & Considerations re: "Long Range Conceptual Paper"

VI. CORRESPONDENCE

1. Ontario Places to Grow Secretariat - Places to Grow Implementation Fund
2. Alcohol & Gaming Commission - sale of VQA wines at farmers' markets
3. AMO - new Task Force on Police Modernization announced
4. AMO - OPP Billing Steering Committee's Final Report
5. AMO - Watch File, April 10, 2014
6. AMO - Premier announces \$29 Billion for Transit and Transportation Infrastructure
7. OGRA - Premier announces Transit and Infrastructure funding
8. FONOM - March newsletter
9. FONOM - press release, Ontario Northland
10. DSSAB - minutes (on file)
11. Community Policing Advisory Committee - January 23, 2014 minutes
12. 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 adopt 2014 budget
2. By-law to set 2014 tax rates and to provide for penalty and interest in default thereof

X. MOTION AND NOTICE OF MOTION

1. Health Unit - support for purchase of property
2. Reeve's expenses

XI. UNFINISHED BUSINESS

1. By-law to amend Procedural By-law, remove public forum provisions (3rd reading)
2. Application for Consent, file No. B3/2014 (Valo)
3. Dun-Ahmic Snowriders - request for staging area at Community Centre
4. McKellar United Church - offer to Twp to purchase Hemlock Church and Cemetery

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT