

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 16, 2014

14-200 1st resolution  
14-25 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. Ministry of Infrastructure - New Building Canada Plan update
2. FONOM - May newsletter
3. AMO - New Building Canada Fund - members update
4. AMO - Watch File - June 5, 12, 2014
5. Bell Canada - CRTC letter re: Broadband Expansion in your area
6. Belvedere Heights - 2013 Financial statements
7. WPS Health Centre - June 9, 2014 Board meeting summary
8. Library Board - April 25, 2014 minutes
9. Recreation Committee - May 29, 2014 minutes

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS: Mr. Bob Griffiths & Mr. Larry Woolner, Sail Parry Sound update

IX. BY-LAWS

1. By-law to provide for maintaining land in a clean and clear condition
2. By-law to prohibit the obstructing of Township highways

X. MOTION AND NOTICE OF MOTION

1. Accept tenders - paving, slurry seal, pavement marking, backhoe loader
2. Declare application for zoning amendment (Johnson/Newman) complete
3. Authorize EDC to interview and hire Market Manager

XI. UNFINISHED BUSINESS

1. Recording of Council meetings

XII. NEW BUSINESS

1. Council remuneration By-law
2. Policy for use of staff by committees

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT