

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

July 14, 2014

14-218 1st resolution
14-26 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. By-law Enforcement Officer annual report 2013-14
2. LAS/RealTerm Energy LED Streetlight Conversion Program
3. Draft Procedural By-law amendment to enact Council Audio Recording policy

VI. CORRESPONDENCE

1. Minister of Energy - new Municipal Energy Plan program
2. Minister of Energy - updated Long-Term Energy Plan - Achieving Balance
3. AMO - Accountability Act introduced
4. AMO - Ontario Speech from the Throne summary
5. AMO - report to members, June 2014 Board report
6. AMO - Watch File (June 19th, 26th, July 3rd, 10th)
7. OGRA - 2014 Throne Speech summary
8. Town of Penatanguishene - request for endorsement, Small and Rural School Alliance
9. Town of Parry Sound - press release, EMS redeployment in district
10. Community Policing Advisory Committee - April 17, 2014 minutes
11. DSSAB - May 8, 2014 minutes
12. District of PS Community Development Collaborative - release of profile report
13. Belvedere Heights - May 28, 2014 minutes
14. Health Unit - April 23, 2014 minutes
15. McKellar Library Board - May 30, 2014 minutes
16. McKellar-Dunchurch Pastoral Charge - request for tax write-off of 2014 taxes
17. Diocese of Algoma - notice of termination of St. Stephens Church lease, Sept 30, 2014
18. PSA Active Transportation - funding request to support Ontario by Bike application
19. J & A Szobolodi - request to purchase part of Block C, Plan 284
20. W. Weir - request support for ban on Garlon 4 use by Hydro One

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to amend By-law No. 2013-25 to appoint By-law Enforcement Officers

X. MOTION AND NOTICE OF MOTION

1. Accept June accounts payable
2. Approve 5 Year Energy Conservation & Demand Management Plan
3. Accept LAS/RealTerm Energy Streetlight LED Replacement proposal

July 14, 2014 Council Agenda

XI. UNFINISHED BUSINESS

1. Council remuneration by-law

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

1. Notice of proposed amendment to Procedural By-law - Council audio recording policy

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT