

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

August 11, 2014

14-236 1st resolution
14-28 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. MOVE INTO COMMITTEE OF THE WHOLE

IV. PUBLIC FORUM

V. REPORTS

1. July statement of revenue and expenditures
2. Youth Softball 2014 Financial report
3. Italian Dinner & Dance financial summary

VI. CORRESPONDENCE

1. MMAH - introduction of new Minister
2. Ontario Heritage Trust - 2014 Young Heritage Leaders program
3. AMO - 2014 Provincial Budget summary
4. AMO - Watchfile (July 17, 24, 31, August 7th)
5. AMO - Policy update - Energy
6. FONOM - June/July Summer Newsletter
7. FONOM - concerns regarding the sale of Ontera
8. OGRA - 2014 Provincial Budget summary
9. Halton Region - request for endorsement, reintroduction of Protection of Public Participation Act, 2014
10. Municipalities of Kearney, Machar, Magnetawan, Whitestone and Sundridge - request for endorsement, objection to "redeployment" of EMS
11. Ontario Power Authority - Large Renewable Procurement process
12. Health Unit - release of 2014-2018 Strategic Plan
13. DSSAB - July 12, 2014 minutes
14. Rogers Communication - proposal for cell tower, Maplewood area
15. WPS Active Transportation Committee - inclusion in Ontario by Bike Program
16. Pedaling for Parkinson's - July 2014 event update
17. D. Grayer - comments on sale of part of Block C, Plan 284

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS: Mr. Jason Lewis, Summit Telecom Services - interest in leasing Twp property for the erection of a cell tower

IX. BY-LAWS

1. By-law to amend By-law No. 2009-24 (Procedural By-law) to adopt Council recording policies
2. By-law to amend By-law No. 95-12 (Zoning By-law) for Parts 7, 8 & 9, Plan PSR-118

X. MOTION AND NOTICE OF MOTION

1. Accept July accounts
2. Proposal to collocate on Balsam Tower
3. Rescind resolution 14-42 to appoint Michel Richard to EDC

XI. UNFINISHED BUSINESS

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XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT