

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 2, 2014

- 14-249 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. August statement of revenue and expenditures
2. Fire Department - year to date calls for service report

VI. CORRESPONDENCE

1. Ministry of Agriculture - two new Infrastructure Grant Funds
2. Ontario Community Infrastructure Fund & Small Communities Fund program manual
3. Min of Community Safety - New OPP Billing Model backgrounder
4. Min of Community Safety - New OPP Billing Model - news release
5. O.P.P. - information sessions on OPP Billing Model (no financial information)
6. AMO - policy update, OPP Billing Model Announcement
7. AMO - policy update, two new Infrastructure Grant Funds
8. AMO - annual conference policy update
9. AMO - highlights of August Board meeting
10. AMO - Watchfile (August 14, 28, 2014)
11. FONOM - press release, Ontario Community Infrastructure Fund
12. Municipality of McDougall - Official Plan Amendment public meeting
13. Municipality of Whitestone - Official Plan Amendment public meeting
14. Belvedere Heights - June 25, 2014 Board minutes (on file)
15. Health Unit - 2013 Annual Report (on file)
16. CUPE - request for proclamation - Child Care Worker Appreciation Day
17. Library Board - June 27, 2014 minutes
18. Application for zoning and OP amendment (Lot 15, Plan 42M599, boathouse)

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS:

IX. BY-LAWS

1. By-law to amend By-law No. 2009-24 (Procedural By-law) to adopt Council recording policies and revise order of agenda

X. MOTION AND NOTICE OF MOTION

1. Accept August accounts
2. Insurance renewal
3. Waste, recycling and scrap metal haulage proposals
4. Support for FONOM position on Ontera
5. Manitou Road Service Company - 2014/15 snow plowing costs
6. Fall District Municipal meeting
7. Ontario Community Infrastructure Fund and Small Communities Fund Expression of Interest
8. Authorize Councillor to attend Firefighter recognition in Huntsville

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XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT