

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 15, 2014

14-273 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. Ms. Lis McWalter, Smartco update

VI. CORRESPONDENCE

1. Province of Ontario - Ontario Community Infrastructure Fund, Program Manual
2. AMO - renewed Provincial Poverty Reduction Strategy
3. AMO - Watchfile (September 4, 11, 2014)
4. FONOM - highlights of Minister meetings at AMO conference
5. Township of Seguin - notice of zoning by-law amendment
6. Recycling Council of Ontario - proclaim Oct 20 - 26 as Waste Reduction Week
7. Ontario Lung Association - request to proclaim November as "Lung Month"
8. WPS Health Centre - summary of September 8, 2014 Board meeting
9. Parry Sound CB & DC - thank you for contribution
10. Domestic Violence Coordinating Committee - annual walk for community safety
11. Diocese of Algoma - request to bury Font at St. Stephens cemetery
12. G. Godbeer - comments on boathouse requirements in Official Plan

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. VISITORS: Jay Lewis, Summit Telecom Services, leasing Twp property for erection of cell tower

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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT