

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 1, 2014

Declaration of Elected Office prior to commencement of business meeting

14-348 1st resolution
14-40 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. November statement of revenue and expenditures

VII. CORRESPONDENCE

1. Ministry of Finance - 2015 Ontario Municipal Partnership Fund program allocation
2. Minister of Citizenship - Age-Friendly Community Planning grant program
3. AMO - 2015 OMPF allocations announced
4. AMO - Watchfile (November 20, 27, 2014)
5. AMO - Councillor Training sessions
6. OGRA - 2015 annual conference
7. Municipality of McDougall - request for endorsement, OPP billing formula
8. Halton Region - request for endorsement, 'Buy American' provisions in U.S. legislation
9. Northeast LHIN - request to complete health care survey
10. DSSAB - October 9, 2014 minutes (on file)
11. DSSAB - appointments to Board
12. Health Unit - appointments to Board
13. Town of Parry Sound - submission of Health Unit Board nominee
14. Town of Parry Sound - appointments to Emergency Medical Service Advisory Committee
15. Municipality of McDougall - submission of EMS Committee member
16. Municipality of McDougall - endorsement of DSSAB representatives

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to appoint a member of Council to act in the absence of the Reeve
2. By-law to authorize Ontario Community Infrastructure Fund agreement

X. MOTION AND NOTICE OF MOTION

1. Accept November accounts
2. Appoint Committee of Adjustment
3. Appoint Council signing authority
4. Appointments to Boards and Committees
5. Authorize interested Councillors to attend training session
6. Adopt 1/3 expense policy for Council
7. 2015 Council meeting schedule
8. Establish hiring committee (Public Works Superintendent)
9. Transfer streetlight LED conversion budget to reserve

XI. UNFINISHED BUSINESS

1. EDC request to transfer 2015 budget surplus to reserve.

XII. NEW BUSINESS

1. Official Plan review meeting

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT