

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 15, 2014

14-398 1st resolution
14-43 1st by-law

CLOSED SESSION - 5:50 P.M. (Personnel matter)

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Jay Lewis, Summit Telecom - proposed cell tower, Block S, Plan M404

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

VII. CORRESPONDENCE

1. Ministry of Tourism - Ontario Sport and Recreation Communities Fund
2. Ministry of Citizenship - volunteer recognition awards
3. AMO - highlights of November Board meeting
4. AMO - Bill 8, Accountability & Transparency Measures update
5. AMO - revisions to the Pupil Accommodation Review Guidelines
6. AMO - Watchfile (December 4, 11, 2014)
7. AMO - Heads of Council Training - new dates
8. OGRA - annual conference February 22 - 2, 2015
9. DSSAB - 10 Year Housing and Homelessness Plan
10. Parry Sound EMS - Planning Review survey request for input
11. WPS Health Centre - summary of December 8, 2014 Board meeting
12. Historical Committee - request to transfer funds to reserve account
13. Historical Committee - September 3, 2014 and November 5, 2014 minutes
14. Recreation Committee - November 27, 2014 minutes
15. Library Board - October 31, 2014 minutes
16. Industry Canada - Community Investment Initiative for Northern Ontario
17. Parry Sound Area CB & DC - request support for Industry Canada-Fednor EDO program
18. H. Beier - copy of letter to Town of Parry Sound, Manitouwabing Lake water levels
19. Town of Parry Sound - resolution to support CB & DC funding application for EDO

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to amend By-law 2011-29 (Criminal Record Check policy)
2. By-law to amend By-law No. 2012-08 (Recreation Committee By-law, term of appointment)

X. MOTION AND NOTICE OF MOTION

1. Audit signature on audit letters
2. Amend Economic Development Committee Terms of Reference (term of appointment)
3. Amend Historical Committee Term of Reference (term of appointment)
4. Appointment to Emergency Management Program Committee
5. Appointments to EDC

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Head of Council Training
2. OGRA/ROMA annual Conference

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT