

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 5, 2015

15-01 1st resolution

15-01 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Bill Spinney, Manager, CBDC - Community Investment Initiative for Northern Ontario program

Mr. Cameron Ward, Re: drainage issues, Part of Lot 20, Concession B

Mr. Henry Beier, Re: question & answer period at end of Council meetings

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. 2014 Building Permit Report

2. December statement of revenues and expenditures

VII. CORRESPONDENCE

1. Ministry of Energy - local energy planning initiatives

2. Ministry of Community Safety - fire safety regulations in vulnerable occupancies

3. Ministry of Transportation - comments on Balsam Trail/Hwy #124 extension

4. Minister of the Environment - 2014 Annual Report on Drinking Water

5. Municipality of Whitestone - appointment to District of Parry Sound Municipal Assoc.

6. Seguin Township - appointment to Health Unit

7. Town of Parry Sound - response to H. Beier, Manitouwabing Lake water levels

8. Town of Parry Sound - invitation to Mayor's New Year's Levee

9. DSSAB - nominations to the Board (Area 3)

10. Belvedere Heights - October 29, 2014 minutes

11. Belvedere Heights - 2015 operating levy

12. Health Unit - 2014 Price of Eating Well Report

13. Health Unit - new Smoke-Free Ontario Act regulations

14. EDC - November 5, 2014 minutes

15. REDAC - December 9, 2014 draft minutes

16. WPS District Museum - request for contribution

17. H. Beier - letter to Town of Parry Sound, Lake Manitouwabing water levels

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to authorize temporary borrowing

2. By-law to authorize interim tax levy

X. MOTION AND NOTICE OF MOTION

1. Accept December accounts

2. Hire Public Works Superintendent

3. Appointment to District Municipal Association

January 5, 2015 Agenda

XI. UNFINISHED BUSINESS

1. Rogers Communication request to erect cell tower on Block S, Plan M404

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT