

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 19, 2015

15-21 1st resolution

15-04 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Andrew Ryland, Perry Harris - Parry Sound Area Chamber of Commerce
Nadine Hammond, Glen Hodgson - WPS District Museum

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. 2014 Municipal Election Accessibility Report

VII. CORRESPONDENCE

1. AMO - 2015 Pre-Budget submission

2. AMO - Watchfile (January 8, 15, 2015)

3. FONOM - Northeastern Municipal Conference, May 6-8, 2015

4. Municipality of McDougall - request for endorsement, funding for new school

5. Town of Parry Sound - response to H. Beier's request for information

6. Health Unit - acquisition of land, Phase 1 complete

7. WPS Health Centre - January 12, 2015 Board meeting summary

8. PSA Chamber of Commerce - December 8, 2014 minutes

9. H. Beier - request Council to invite Bracebridge Generation to a meeting

10. Historical Committee - December 3, 2014 draft minutes

11. EDC - December 1, 2014 approved minutes

12. Realterm Energy - streetlight final audit

13. Attainable Solutions - application for zoning by-law amendment, Lot 15, Plan 42M599

14. MNR - offer to stock Armstrong Lake with retired brook trout

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Amend Procedural By-law for public question period

XI. UNFINISHED BUSINESS

1. Balsam Trail

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT