

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 17, 2015

- 15-58 1st resolution
- 15-06 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. Fire Department 2014 occurrence report
- 2. EDC - Interim Strategic Plan report

VII. CORRESPONDENCE

- 1. MTO - consultation on default speed limit
- 2. OPP - new public reporting framework
- 3. Ombudsman Ontario - annual closed meetings report
- 4. AMO - January 2015 board meeting highlights
- 5. AMO - Watchfile (February 5, 12, 2015)
- 6. PSA Community Business & Development Centre - request for financial support
- 7. DSSAB - November 13, 2014 minutes
- 8. Belvedere heights - December 17, 2014 minutes
- 9. Town of Parry Sound - Councillor training opportunity
- 10. MHBC Planning - land use planning information session
- 11. Recreation Committee - December 18, 2014 minutes
- 12. Recreation Committee - January 22, 2015 draft minutes
- 13. EDC - January 7, 2015 minutes
- 14. East Nipissing/Parry Sound Federation of Agriculture - Farmers' Symposium
- 15. H. Beier - comments on proposed amendments to Procedural By-law

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to amend Procedural By-law (public question period)

X. MOTION AND NOTICE OF MOTION

- 1. Appointment to Volunteer Fire Department

XI. UNFINISHED BUSINESS

- 1. Short term action plan

XII. NEW BUSINESS

- 1. March break fishing event
- 2. Establish hiring committees (CBO, Intern)
- 3. Active Living Fair

XIII. PUBLIC NOTICE

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT