

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 7, 2015

15-134 1st resolution
15-17 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Gord Zulak, people with disabilities

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. March statement of revenue and expenditures

VII. CORRESPONDENCE

1. Minister Responsible for Seniors - Senior of the Year Award
2. Minister Responsible for Seniors - request to declare June as "seniors month"
3. R. Pettapiece, MPP - Attorney General refuses to reopen joint and several liability
4. OPP - 2014 levy reconciliation
5. AMO - Minister releases new process for school closures
6. AMO - highlights of March Board meeting
7. AMO Watchfile (March 19, 26, 2015)
8. Municipality of Magnetawan - request for endorsement, fish stocking program
9. EMS - Final Draft Operational Report
10. DSSAB - 2015 approved budget
11. DSSAB - February 12, 2015 minutes
12. Belvedere Heights - February 18, 2015 minutes
13. WPS District Community Support Services - request for funding
14. WPS Health Centre - offer to present to Council
15. Recreation Committee - February 26, 2015 minutes
16. H. Beier - comments on draft Official Plan amendment

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept March accounts
2. Public Works hiring committee
3. Amend Cemetery Committee by-law to appoint whole of council
4. Amend EDC terms of Reference to reduce Council members on Committee to one
5. Withdraw participation in REDAC
6. Resolution to rescind resolution No. 14-313 (cell tower)

XI. UNFINISHED BUSINESS

1. Short term Action Plan
2. Official Plan changes
3. REDAC - request for funding, Regional Marketing plan

April 7, 2015 Agenda

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT