

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 20, 2015

- 15-137 1st resolution
- 15-18 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Don Kingston - request for road maintenance funding, Fire Route 152

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. Glenn Robinson, PS Area Planning Board
2. 2014 Council remuneration

VII. CORRESPONDENCE

1. Sylvia Jones, MPP - Bill 36, Respecting Private Property Act
2. Lisa Thompson, MPP - Bill 66, great Lakes Protection Act
3. AMO - government consultation on Long-Term Affordable Housing Strategy
4. AMO - recent developments regarding Housing & Homelessness Prevention
5. AMO - Cap and Trade System to reduce greenhouse gases
6. AMO Watchfile - April 2, 9, 16, 2015
7. FONOM - Northern Industrial Electricity Rate (NEIR) Program announcement
8. FONOM - conference highlights
9. Township of Madawaska - request for endorsement, hydro rate increases
10. Town of Parry Sound - strategic plan community input session
11. Town of Parry Sound - new Councillor training
12. Community Policing Advisory Committee - January 28, 2015 minutes
13. WPS Health Centre - summary of April 13, 2015 Board meeting
14. CB & DC - request for CiiNO funding
15. WPS Geography Network - Open Data Pilot Project community meeting
16. Smart Community - committee update
17. EDC - March 5, 2015 minutes
18. G. Zulak - comments on proposed Official Plan review amendment
19. J. Jackson, Planner - response to H. Beier and G. Zulak OPA comments
20. CB & DC - comments regarding Township withdrawal from REDAC and CiiNO

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to amend Cemetery Committee by-law

X. MOTION AND NOTICE OF MOTION

1. Proclaim June as Seniors' Month
2. Fire Hall No. 1 - direction to provide design and costing options
3. Rescind resolution 14-362 and appoint one member to EDC
4. Tender for granular A, calcium, winter sand
5. Rabies clinic advertising

XI. UNFINISHED BUSINESS

1. Short term Action Plan
2. Official Plan changes
3. REDAC - request for funding, Regional Marketing Plan
4. 2015 budget

XII. NEW BUSINESS

1. Application for Consent, file No. B3/2015 (Hardie)
2. Application for Consent, file No. B4/2015 (Bourque)
3. Application for Consent, file No. B10/2015 (Crossman)
4. Amendment to Police Check By-law
5. Earth Day
6. Reeve's discussion on moving Council business forward

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XV. CLOSED SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT