

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 4, 2015

15-163 1st resolution
15-20 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Gord Zulak, Re: rental fees charged to Veteran's fund

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. April statement of revenues and expenditures

VII. CORRESPONDENCE

1. Minister of Energy - Hydro One Inc initial public offering of shares
2. O.P.P. - citizen self-reporting (CSR) internet based system
3. AMO - Premier's Advisory Council of Government Assets
4. AMO - highlights of Federal Budget
5. AMO - highlights of Provincial Budget
6. AMO - Policing Modernization Report
7. AMO - municipal discussion paper on waste
8. AMO - Watchfile (April 23, 2015)
9. OGRA - Auditor General's report on winter highway maintenance
10. Westwind Forest Stewardship Inc - tree planting program
11. West Parry Sound Fire Services - Reeve invitation to 2015 Investiture Ceremony
12. Parry Sound EMS - April 23, 2015 minutes
13. Belvedere Heights - March 25, 2015 minutes
14. DSSAB - Homelessness Objectives Maximizing Efforts (HOME)
15. DSSAB - March 12, 2015 minutes
16. Library Board - March 6, 2015 minutes
17. G. Zulak - response to J. Jackson April 9, 2015 response to OPA comments

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to adopt the 2015 budget estimates
2. By-law to adopt 2015 tax rates and penalty charges
3. By-law to amend By-law No. 2011-29, as amended (Police Background Check policy)

X. MOTION AND NOTICE OF MOTION

1. Accept April accounts
2. Culvert quotes
3. Support Bill 36, Respecting Private Property Act
4. Authorize attendance at Explorers Edge (RTO12) annual meeting
5. Authorize Reeve to attend the FONOM annual conference
6. Accept 2014 auditors report
7. Recreation events

XI. UNFINISHED BUSINESS

1. Short term Action Plan
2. Official Plan changes
3. Application for Consent, file No. B10/2015 (Crossman)
4. Appointment of Council member to EDC

XII. NEW BUSINESS

1. Drainage issue, Part Lot 20, Concession B (Ward)

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XIV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT