

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 19, 2015

15-184 1st resolution
15-24 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Brenda Muller - Proposed Music and Arts Festival

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. St. Stephen's Church Report

VII. CORRESPONDENCE

1. Bereavement Authority of Ontario - new regulator of funeral services
2. AGCO - Recognizing Intoxication
3. Ministry of Transportation - Winter Highway Maintenance
4. AMO - Province releases Social Assistance Management System (SAMS) report
5. AMO - Watchfile (May 7 and 14, 2015)
6. AMO - What Happened in Waste this Week
7. AMO - Ontario-Quebec Updated Rules for Government Procurement
8. Township of North Stormont - request for endorsement, electricity rates
9. Town of Parry Sound - ORNGE night landing at District helipads
10. Township of McMurrich/Monteith - Healthcare Bylaw suggested amendment
11. Township of Gillies - Chicken Farmers of Ontario Exempt Flock Limit
12. Municipality of Trent Lakes - Demonstrated Need for Aggregates
13. WPS Health Centre - Summary of Board Meeting May 11, 2015
14. WPS Open Data - Open Data Pilot and Community meeting
15. Alternate Level of Care (ALC) Committee - Accessible Transportation
16. Recreation Committee - March 26, 2015 and April 30, 2015 minutes
17. EDC - April 2, 2015 minutes
18. H. Beier - 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 amend By-law No. 2011-29, as amended (Police Background Check policy)

X. MOTION AND NOTICE OF MOTION

1. Accept tenders
2. Full Producer Responsibility for waste and waste recovery
3. Hire temporary public works employee

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(s) to EDC
5. Appointment of New EDC Member

XII. NEW BUSINESS

1. Flag Policy
2. Veterans Fund
3. Custodial Service Contract
4. By-law Enforcement Contract

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT