

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

June 1, 2015

15-213 1st resolution
15-25 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Mr. Jay Lewis, Summit Telecom Services, request for concurrence
Mr. John Smith - request for gravel on Moffat Road
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM
- VI. REPORTS
 1. Statement of Revenues and Expenditures
- VII. CORRESPONDENCE
 1. Federal Economic Development Agency - Canada 150 Community Infrastructure Program
 2. MMAH - Public Sector & MPP Accountability & Transparency Act, 2014
 3. MMAH - Municipal Election Act review
 4. AMO - Moving Ontario Forward - outside the GTHA
 5. AMO - Bill 8 effective date proclaimed
 6. AMO Watchfile (May 21, 28, 2015)
 7. FONOM - spring newsletter 2015
 8. Town of St. Mary's - request for endorsement, VIA rail
 9. Town of Aurora - request for endorsement, Canada Post community mailboxes
 10. DSSAB - April 9, 2015 minutes
 11. Historical Committee - May 6, 2015 draft minutes
 12. Mr. Henry Beier - comments on OP 5 year review process
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-law to appoint Deputy CBO/Inspector
- X. MOTION AND NOTICE OF MOTION
 1. Accept May accounts
 2. Appointment to Fire Department
 3. Transfer of Brownley Cabin Crown Land Use Permit
 4. Quote for eaves trough repair
 5. Culvert quotes (Centre Road)
 6. Snowplowing Deerfield Road, Bay Drive
- XI. UNFINISHED BUSINESS
 1. Application for Consent, file No. B10/2015 (Crossman)
 2. Trail walk
 3. EDC Chair information as per #15-197

XII. NEW BUSINESS

1. McKellar Carnival of Arts
2. Projects and grants
3. Committee representation
4. Council training and courses/conferences
5. Conduct of Chair regarding council resolutions and decisions

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT