

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

June 15, 2015

15-232 1st resolution
15-27 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS:
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM
- VI. REPORTS
 1. CanCode Safety Services - 2014-15 annual by-law enforcement report
- VII. CORRESPONDENCE
 1. MMAH - review of legislation affecting municipalities
 2. AMO - review of legislation affecting municipalities
 3. AMO - legislative update
 4. AMO - Watchfile (June 4, 11, 2015)
 5. FONOM - formalize working relationship with NOMA and NOSDA
 6. Twp of Carling - request for endorsement, joining pool/recreation complex with K-12 School
 7. Town of Parry Sound - support for Twp of Carling resolution, pool/recreation complex
 8. Twp of The Archipelago - request to consider area police force
 9. Seguin Township - request to consider area police force
 10. Bracebridge Generation Ltd. - set up of Seguin River system Standing Advisory Committee
 11. Belvedere Heights - invitation to 50 Anniversary celebration
 12. WPS Health Centre - June 8, 2015 Board meeting summary
 13. McKellar Library - April 24, 2015 Board minutes
 14. W. Weir - suggestions for Canada 150 funding program
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Authorize Planners attendance at OMB appeal of By-law No. 2015-11
 2. Approve incorporation of WPS SMARTCo. Inc.
 3. Custodian contract
 4. By-law enforcement proposal
 5. Quote for lawn tractor
 6. Lease agreement with Rogers Communication Inc.
- XI. UNFINISHED BUSINESS
 1. Application for Consent, file No. B10/2015 (Crossman)
 2. Trail walk
 3. EDC resolutions
- XII. NEW BUSINESS
 1. Canada 150 Anniversary fund
 2. Projects and grants

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT