

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

July 13, 2015

15-253 1st resolution
15-28 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Wayne Parton - request for funding, accessible van

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. Statement of Revenues and Expenditures

VII. CORRESPONDENCE

1. Ministry of Energy - local energy planning
2. Ministry of Transportation - off-road vehicle regulation changes
3. MMAH - Northeastern Ontario Planning Authorities Technical Workshop
4. AMO - 2015 Blue Box Stewardship Ontario payments
5. AMO - Ontario's Accessibility Action Plan
6. AMO - June 2015 Board meeting highlights
7. AMO - Watchfile (June 18, 25, July 2, 9, 2015)
8. Municipality of Whitestone - municipal policing resolution
9. Municipality of Whitestone - appointment to Seguin River System Advisory Committee
10. Municipality of Magnetawan - appointment to Seguin River System Advisory Committee
11. Seguin Twp - support for Carling's resolution - Pool/Recreation Complex in K-12 School
12. Municipality of Tweed - request for donation under the disaster relief assistance program
13. Belvedere Heights - 2014 Financial Statements
14. PSD Emergency Medical Services Advisory Committee - June 25, 2015 minutes
15. PSA Community Business & Development Centre - thank you for donation
16. Ontario Building Officials Association - 2015 annual conference
17. Recreation Committee - May 28, 2015 draft minutes
18. Recreation Committee - June 25, 2015 draft minutes
19. Application for Zoning By-law Amendment - condition of consent (Hardie)
20. Application for Zoning By-law Amendment - garden suite (Smith)
21. Office of the Ombudsman - meeting investigations, EDC and Heads of Council
22. Library Board - May 29, 2015 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept June accounts
2. Declare zoning by-law applications complete (Hardie, Smith)
3. Recreation Committee - establishment of Facebook page for coming events
4. Appointment of Livestock Valuer
5. SMARTCo. Inc. revised governance By-law

XI. UNFINISHED BUSINESS

1. Trail Walk
2. Committee representation and appointment process

XII. NEW BUSINESS

1. Application for Consent, file No. B12/15 (Aloe)
2. Application for Consent, file No. B3/15 (Monson)
3. Draft Flag Protocol policy
4. Library benches

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD

XV. CLOSED SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT