

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

August 10, 2015

15-272 1st resolution  
15-29 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

1. E. Bier, Fire Chief - update on Fire Hall #1 replacement
2. G. Joice - By-law report
3. MLCA - 2014-15 water testing results - Andy Kellner and Phil Boyd
4. Statement of Revenues and Expenditures

VII. CORRESPONDENCE

1. Ministry of Agriculture - Ontario Community Infrastructure Fund
2. MMAH - Places to Grow Implementation Fund
3. Ministry of Community Safety - Strategy for a Safer Ontario
4. Enabling Accessibility Fund - denial of grant request
5. MMAH - comments on revised OPA 5 year review policies
6. MNRF - crown land acquisition opportunities to support cottage lot development
7. AMO - 2015 Ontario Community Infrastructure Fund
8. AMO - WatchFile (July 16, 23, 30, 2015)
9. FONOM - summary of July 16, 2015 Board meeting
10. R. Pettapiece, M.P.P. - resolution for Fairness in Provincial Infrastructure Funds
11. Haldimand County - request for endorsement, Vacancy Rebate Program
12. Town of Parry Sound - re-establishing a WPS Recreation Centre Advisory Committee
13. Seguin Township - Policing Study participation pricing

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to rezone Part of Lot 17, Con B (Smith) for garden suite
2. By-law to rezone Part of Lots 32 & 33, Con 6 (Hardie) from WF2 to RU
3. By-law to permit and regulate ATV's on municipal roadways

X. MOTION AND NOTICE OF MOTION

1. Accept July accounts
2. Insurance renewal
3. Section 357 of the Municipal Act tax write-off
4. Computer server quotes

XI. UNFINISHED BUSINESS

1. Trail walk
2. Committee representation and appointment process
3. Appointment of Livestock Valuer
4. Draft Flag Protocol policy

XII. NEW BUSINESS

1. Application for Consent, file No. B17/15 (McKay)
2. By-law Enforcement body camera
3. Community Centre rental rates

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)

XIV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XV. ADJOURNMENT