

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 8, 2015

- 15-299 1st resolution
- 15-33 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. Statement of Revenue and Expenditure 090215

VII. CORRESPONDENCE

- 1. Ministry of Economic Development - Small Communities Fund
- 2. Ministry of the Environment - Great Lakes Guardian Community Fund
- 3. MNRF - Wetland Discussion Paper, Wetland Listening sessions
- 4. AMO - Community Hubs Strategic report
- 5. AMO - Policing update
- 6. AMO - Municipal POA Court Cost Recovery increase of 50%
- 7. AMO - "What's Next Ontario" update
- 8. AMO - new Disaster Recovery Assistance Program
- 9. AMO - August Board meeting highlights
- 10. AMO - WatchFile (August 13, 27, 2015)
- 11. ROMA - letter to Minister of Municipal Affairs, Infrastructure funding
- 12. Township of Hamilton - request for endorsement, Supporting the Ontario Trails Act
- 13. Municipality of McDougall - request for endorsement, Henvey Inlet Wind Project
- 14. Town of Parry Sound - letter to MPAC regarding office closure
- 15. Health Unit - request for funding approval, new office construction
- 16. Northern Ontario School of Medicine - 10th anniversary celebration
- 17. EDC - June 2, 2015 minutes
- 18. McKellar Senior Citizens Club - Community Centre rental complaint
- 19. Library Board - June 26, 2015 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. Flag Protocol Policy

X. MOTION AND NOTICE OF MOTION

- 1. Accept August accounts
- 2. District Municipal Meeting
- 3. Northeast Treasurers' Forum
- 4. Transfer to reserve (property sale revenue)
- 5. Holly's Road resurfacing

XI. UNFINISHED BUSINESS

- 1. Trail walk
- 2. R. Pettapiece, M.P.P. - resolution for Fairness in Provincial Infrastructure Funds
- 3. MLCA letter
- 4. Community Centre rental rates

Agenda - September 8, 2015

XII. NEW BUSINESS

1. Application for Consent, file No. B18/15 (Levine)
2. Application for Consent, file No. B23/15 (Smith)
3. Application for Consent, file No. B25/15 (Munro)

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT