

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

October 5, 2015

15-337 1st resolution  
15-36 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Mr. Henry Beier, comments on EDC
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM (related to items not listed on agenda)
- VI. REPORTS
- VII. CORRESPONDENCE
  1. Ministry of Natural Resources & Forestry - review of forest tenure models
  2. OPP - 2016 Municipal Policing Billing Statement
  3. Norm Miller, MPP - request for support for Self-Employment benefit program
  4. AMO - Watchfile (September 17, 24, 2015, October 1, 2015)
  5. Municipality of Whitestone - municipal policing study participation
  6. Health Unit - majority approval for new accommodations
  7. Parry Sound District EMS Advisory Committee - September 24, 2015 minutes
  8. WPS Health Centre - September 14, 2015 Board meeting summary
  9. Historical Committee - June 3, 2015 minutes
  10. G. Godbeer - comments on EDC resolution No. 15-7
  11. D. Moore - winter maintenance of Township owned roads
  12. MMAH - comments on September 23, 2015 five year OPA review submission
  13. John Jackson - response to MMAH OPA comments dated September 29, 2015
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
  1. Accept September accounts
- XI. UNFINISHED BUSINESS
  1. Trail Walk
  2. Community Centre Rental Rates
  3. Volunteer recognition
  4. EDC terms of reference
  5. Municipality of McDougall - request for endorsement, Henvey Inlet Wind Project
- XII. NEW BUSINESS
  1. Transfer Site winter hours
- XIII. PUBLIC NOTICE
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVI. ADJOURNMENT