

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

November 16, 2015

15-388 1st resolution  
15-40 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

VII. CORRESPONDENCE

1. Ministry of Agriculture - denial of Ontario Community Infrastructure Fund application
2. AMO - Report on the Expert Advisory Panel on Homelessness
3. AMO - Watchfile (November 5<sup>th</sup>, 12<sup>th</sup>, 2015)
4. FONOM - 2015 Fall Newsletter
5. Municipality of Magnetawan - request for endorsement, reinstatement of fish hatchery
6. Township of Seguin - municipal policing meeting
7. WPS Health Centre - invitation to meet with Hospital Board
8. Recreation Committee - August 20, 2015 minutes
9. Historical Committee - October 7, 2015 minutes
10. K. Jackson - comments on Council input into EDC Strategic Plan Goal template
11. D. Moore - comments on EDC Strategic Plan Goal template
12. H. Beier - comments on EDC Strategic Plan Goals template
13. G. Dawes - request to plow portion of Moffat Road

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to amend Recreation Committee By-law (member requirements)

X. MOTION AND NOTICE OF MOTION

1. Quote for electrical work at Minerva Park
2. Staff reports
3. Transfer Site winter hours
4. Direct that quotes be obtained for outdoor benches and bike rack
5. Quotes for Fire Hall #1 survey
6. Resolutions in response to EDC Strategic Plan Goal template document
7. Resolution to re-instate EDC (rescind res. #15-357 as it pertains to suspending EDC)
8. Participate in expanded Police Options report
9. Direct CBO to provide cost estimates for pavilion at Minerva Park
10. Staff recommendation on rental policy/rates
11. Appoint Livestock Valuer

XI. UNFINISHED BUSINESS

1. Community Centre rental rates
2. Volunteer recognition

XII. NEW BUSINESS

1. Location of Fire Hall No. 1

XIII. PUBLIC NOTICE

1. Notice of Council's intent to consider a By-law to adopt Official Plan Amendment No. 8

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT