

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 7, 2015

- 15-425 1st resolution
- 15-42 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

- ### III. VISITORS:
- Mr. Ken Galloway, request for new public boat launch, Maplewood area
  - Ms. Joice Hopkins, Council committees and dissolution of EDC

### IV. MOVE INTO COMMITTEE OF THE WHOLE

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

### VI. REPORTS

- 1. Statement of Revenues and Expenditures

### VII. CORRESPONDENCE

- 1. Ministry of Finance - 2016 Ontario Municipal Partnership Fund (OMPF) allocations
- 2. Ministry of Finance - proposed changes to property tax legislation
- 3. Ministry of Citizenship - volunteer service awards
- 4. Ontario Ombudsman report - EDC closed meeting May 5, 2015 & April 22 & 24 emails
- 5. Ontario Ombudsman report - Heads of West Parry Sound holding closed meetings
- 6. AMO - agreement with Union of Quebec Municipalities (UQM) on climate action
- 7. AMO - Highlights of November Board meeting
- 8. AMO - Watchfile (November 19, 26, December 3, 2015)
- 9. AMO - 2016 OMPF Allocations announced
- 10. Township of Champlain - request for endorsement, OPP billing model
- 11. Municipality of Neebing - request for endorsement, Police Services Act consultations
- 12. J. Bertulli - update on Bracebridge Generation Standing Advisory Committee
- 13. Town of Parry Sound - request for Stockey Centre donation
- 14. District Municipal Association - development of a logo
- 15. Nipissing and Area Food Charter - food charter officially launched
- 16. Health Unit - accommodation update
- 17. WPS Health Centre - summary of November 9, 2015 Board meeting
- 18. Library Board - October 16, 2015 minutes
- 19. Historical Committee - November 4, 2015 minutes
- 20. W. Weir - request for clarification, resolution 15-357 as amended
- 21. D. Moore - comments on EDC template goals
- 22. D. Moore - comments on November 16, 2015 Reeve's remarks

### VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

### IX. BY-LAWS

- 1. By-law to adopt Official Plan Amendment No. 8

### X. MOTION AND NOTICE OF MOTION

- 1. Accept November accounts
- 2. Audit planning and engagement letters
- 3. Christmas holiday hours

XI. UNFINISHED BUSINESS

1. Participate in expanded Police Options report
2. Community Centre rental rates
3. Volunteer recognition

XII. NEW BUSINESS

1. Quotes for benches and bike racks
2. Historical Committee request to waive rental fees for Stroud Bridgeman Press reunion.

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT