

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 21, 2015

- 15-443 1st resolution
- 15-44 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 Energy - Regional Electricity Planning & Municipal Energy Plan program
2. Ministry of Energy - Energy Statute Law Amendment Act, 2015
3. Ministry of Agriculture - 2015 Rural Ontario roadmap
4. Office of the Ombudsman - Open Meeting Annual Report
5. AMO - Waste Free Ontario Act
6. AMO - repeal of sections of the Ontarians with Disabilities Act (ODA)
7. AMO - consultation on Primary, Home and Community Health Care
8. Township of Oro Medonte - request for endorsement - Freedom of Information fees
9. Municipality of Port Hope - request for endorsement, opposition it incineration facilities
10. WPS Health Centre - December 15, 2015 Board meeting summary
11. WPS District Museum - request for financial contribution
12. Library Board - November 20, 2015 minutes
13. McKellar-Dunchurch Pastoral Charge - thank you for tax write-off
14. D. Moore - comments on OPA #8
15. G. Godbeer - comments on dissolution of EDC
16. J. Jackson response to D. Moore comments on OPA #8
17. District Social Services - Board vacancy, Area 3

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. Pick-up truck tender and plow quotes
2. Appointments to Committee of Adjustment
3. Transfer to reserves
4. Quotes to replace furnace at Station #2
5. Appointments to Library Board
6. Appointment to Historical Committee

XI. UNFINISHED BUSINESS

1. Community Centre rental rates
2. Quotes for benches and bike rack

XII. NEW BUSINESS

1. Preliminary budget meeting

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT