

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

January 11, 2016

- 16-01 1st resolution
- 16-01 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. December Statement of Revenues and Expenditures

### VII. CORRESPONDENCE

- 1. Ministry of Transportation - funding for public electric vehicle charging stations
- 2. MMAH - Smart Growth for Our Communities Act, Royal Assent
- 3. Ministry of Agriculture - Small Communities Fund grant refusal (Eco Centre)
- 4. OGRA - 2016 annual conference
- 5. Township of Carling - appointment of representative to DSSAB
- 6. City of Kingston - request for endorsement, Basic Income Guarantee for Canadians
- 7. Township of Madawaska - request for endorsement, physician recruitment in rural ON
- 8. Health Unit - award of construction contract for new building
- 9. Belvedere Heights - 2016 operating levy
- 10. DSSAB - 2016 approved budget
- 11. D. Moore - comments on OPA #8 and 'roads policy'
- 12. H. Beier - request for Reeve to clarify free room rentals

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

### IX. BY-LAWS

- 1. By-law to adopt Official Plan Amendment No. 8
- 2. By-law to authorize borrowing
- 3. By-law to authorize interim tax levy

### X. MOTION AND NOTICE OF MOTION

- 1. Accept December accounts
- 2. Authorize tender for light duty vehicle (Building Department)

### XI. UNFINISHED BUSINESS

- 1. Community Centre rental rates
- 2. Quotes for benches and bike rack
- 3. Municipal boat launches

### XII. NEW BUSINESS

- 1. Spring Newsletter
- 2. Council remuneration
- 3. Volunteer recognition
- 4. Review of Procedural By-law and engagement of Integrity Commissioner

### XIII. PUBLIC NOTICE

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

### XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

### XVI. ADJOURNMENT