

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 25, 2016

- 16-22 1st resolution
- 16-04 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. 2015 Annual Building Permit report
- VII. CORRESPONDENCE
 - 1. AMO Policy Update - infrastructure funding directions
 - 2. AMO - Watchfile (January 7, 14, 21, 2016)
 - 3. FONOM - 2016 annual conference
 - 4. Canada's Public Policy Forum - Ombudsman's new jurisdiction seminar
 - 5. Health Unit - 2016 Municipal Levy Information package
 - 6. DSSAB - H.O.M.E. network meeting
 - 7. WPS Health Centre - January 11, 2016 Board meeting summary
 - 8. Historical Committee - December 2, 2015 minutes
 - 9. J. Jackson - comments on Bill 73, changes to the Planning Act
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 - 1. Reeve's Annual Report approval
 - 2. Motor Grader
- XI. UNFINISHED BUSINESS
 - 1. Community Centre rental rates
 - 2. Quotes for benches and bike rack
 - 3. Municipal boat launches (Harris Road)
 - 4. Review of Procedural By-law
- XII. NEW BUSINESS
 - 1. Council Committee/Board representation
 - 2. Rural Economic Development grant (Strategic Plan)
- 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