

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 8, 2016

16-36 1st resolution

16-05 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Ms. Donna Dellio, CEO, Belvedere Heights - Council update

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

1. Reeve Hopkins - clarification report on relocation of Fire Hall #1 and Public works garage

VII. CORRESPONDENCE

1. Ministry of Labour - New PTSD Strategy for First Responders
2. AMO - Highlights of January Board meeting
3. AMO - Watchfile (January 28th, February 4th)
4. City of Greater Sudbury - request for endorsement, return of OPP helicopter to the north
5. Twp. of Wainfleet - request for endorsement, cancel RFP for added Wind Power Generation
6. Municipality of McDougall - appointment of area representative to DSSAB
7. Autism Ontario - request to declare World Autism Awareness Day
8. Belvedere Heights - CARF 3 year accreditation
9. CB & DC - request for financial support and consideration of CiiNO funding
10. Library Board - December 11, 2015 minutes
11. W. Weir - clarification of grounds that September EDC minutes stricken from the record

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept January accounts
2. Public Works student
3. Building Department vehicle tender

XI. UNFINISHED BUSINESS

1. Community Centre rental rates
2. Review of Procedural By-law
3. Council Committee/Board representation
4. Rural Economic Development (RED) grant (Strategic Plan)

XII. NEW BUSINESS

1. Discussion on Council reports

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT