

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 22, 2016

- 16-51 1st resolution
- 16-06 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

- ### III. VISITORS:
- Ms. Heather Murch, Manager, Chamber of Commerce - annual update
 - Ms. Jayme Young, Housing Advocate, DSSAB - 10 year housing & homelessness plan

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

VII. CORRESPONDENCE

1. Ministry of Agriculture - 2016 Premier's Award for Agri-Food Innovation Excellence
2. AMO - Policing Consultations announced
3. AMO - Watchfile (February 11, 18, 2016)
4. FONOM - launch of Growing Ontario
5. MPAC - advisory on changes to 2016 Assessment Update
6. Ontario Federation of Agriculture - 2016 Farmer's Symposium (Trout Creek)
7. Town of Aurora - request for endorsement - limit OMB jurisdiction
8. Town of Carlton Place - request for endorsement - distribution of infrastructure funding
9. Twp of Wellington - request for endorsement - Bill 36, trespass to Property Act amendment
10. Seguin Township - report on municipal police costing
11. Twp of Cavan Monaghan - comments to AMO on Primary, Home and Community Health Care
12. Town of Parry Sound - donation of Stockey Centre for refugee fundraiser
13. DSSAB - Board members 2015 honorarium
14. WPS Health Centre - February 8, 2016 Board meeting summary
15. Recreation Committee - October 29, 2015 minutes
16. Historical Committee - February 3, 2016 draft minutes
17. G. Zulak - comments on area funding formulas
18. A. Crossman - application for rezoning, Part Lot 23, Concession 3

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to amend Cemetery By-law (Care and Maintenance fee)
2. By-law to establish rental fees for Community Centre

X. MOTION AND NOTICE OF MOTION

1. District Municipal meeting
2. Public Works Superintendent training
3. Engineering proposal for replacement of Fire Hall No. 1
4. Bill 100, Supporting Ontario's Trails Act

XI. UNFINISHED BUSINESS

1. Review of Procedural By-law
2. Council Committee/Board representation
3. Rural Economic Development (RED) grant (Strategic Plan)
4. CB & EDC - request for reconsideration of CiiNO program participation

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XII. NEW BUSINESS

1. Grader tenders
2. Signage 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