

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 4, 2016

16-106 1st resolution
16-14 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. Statement of Revenues and Expenditures
- VII. CORRESPONDENCE
 1. Minister Responsible for Seniors - declare June as Seniors' month
 2. AMO - comments on Federal budget
 3. AMO - Watchfile (March 24, 31, 2016)
 4. FONOM - comments on Federal budget
 5. Municipality of McDougall - nomination to DSSAB Area 3
 6. Town of Parry Sound - Visitors' Information Centre at Stockey Centre
 7. Independent Electricity System Operator - Local Advisory Committee formation
 8. D. Moore - comments on resolution No. 16-103
 9. H. Beier - comments on resolution No. 16-103
 10. H. Beier - waiting for response to March 21, 2016 correspondence
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-law to rezone Part Lot 23, Concession 3 (Crossman)
- X. MOTION AND NOTICE OF MOTION
 1. Accept March accounts
 2. Municipality of Bluewater - resolution of support, physician incentives
 3. Municipality of Magnetawan - resolution of support, rural broadband
 4. Health Unit - resolution of support, Environmental Health Program
 5. Tenders - gravel, winter sand, calcium
 6. Tax write-off (roll 3-39900)
- XI. UNFINISHED BUSINESS
 1. Appointment to Planning Board
 2. Appointment to POA Advisory Committee
- XII. NEW BUSINESS
 1. Welcome signage design
 2. 2016 McKellar Market
 3. Reeve's request to attend meetings
- 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