

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2016

16-129 1st resolution
16-16 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

VII. CORRESPONDENCE

1. L. Scott, MPP - support for human trafficking measures
2. AMO - April Board highlights
3. AMO - changes to the Municipal Elections Act
4. AMO - Watchfile (April 7, 14, 2016)
5. Twp of Georgian Bay - request for endorsement, enforcement of "No Wake" zones
6. Town of Lakeshore - request for endorsement, simplified OMB process
7. Twp of North Frontenac - request for endorsement, municipal agreement for renewable energy projects
8. Municipality of Whitestone - appointment to DSSAB
9. Township of Carling - appointment to DSSAB
10. Library Board - February 26, 2016 minutes
11. Recreation Committee - March 3, 2016 minutes
12. H. Beier - response to Reeve's response letter of March 31, 2016
13. D. Moore - comments on resolution 16-103, By-law No. 16-24, DSSAB representation, Balsam Trail
14. International Festival of Authors - request for donation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Intern application
2. Culvert quotes
3. 2015 Audited Financial Statements

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park plan
2. Agenda Preparation and Decisions of Council

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2016

16-129 1st resolution
16-16 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

VII. CORRESPONDENCE

1. L. Scott, MPP - support for human trafficking measures
2. AMO - April Board highlights
3. AMO - changes to the Municipal Elections Act
4. AMO - Watchfile (April 7, 14, 2016)
5. Twp of Georgian Bay - request for endorsement, enforcement of "No Wake" zones
6. Town of Lakeshore - request for endorsement, simplified OMB process
7. Twp of North Frontenac - request for endorsement, municipal agreement for renewable energy projects
8. Municipality of Whitestone - appointment to DSSAB
9. Township of Carling - appointment to DSSAB
10. Library Board - February 26, 2016 minutes
11. Recreation Committee - March 3, 2016 minutes
12. H. Beier - response to Reeve's response letter of March 31, 2016
13. D. Moore - comments on resolution 16-103, By-law No. 16-24, DSSAB representation, Balsam Trail
14. International Festival of Authors - request for donation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Intern application
2. Culvert quotes
3. 2015 Audited Financial Statements

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park plan
2. Agenda Preparation and Decisions of Council

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2016

16-129 1st resolution
16-16 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

VII. CORRESPONDENCE

1. L. Scott, MPP - support for human trafficking measures
2. AMO - April Board highlights
3. AMO - changes to the Municipal Elections Act
4. AMO - Watchfile (April 7, 14, 2016)
5. Twp of Georgian Bay - request for endorsement, enforcement of "No Wake" zones
6. Town of Lakeshore - request for endorsement, simplified OMB process
7. Twp of North Frontenac - request for endorsement, municipal agreement for renewable energy projects
8. Municipality of Whitestone - appointment to DSSAB
9. Township of Carling - appointment to DSSAB
10. Library Board - February 26, 2016 minutes
11. Recreation Committee - March 3, 2016 minutes
12. H. Beier - response to Reeve's response letter of March 31, 2016
13. D. Moore - comments on resolution 16-103, By-law No. 16-24, DSSAB representation, Balsam Trail
14. International Festival of Authors - request for donation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Intern application
2. Culvert quotes
3. 2015 Audited Financial Statements

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park plan
2. Agenda Preparation and Decisions of Council

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2016

16-129 1st resolution
16-16 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

VII. CORRESPONDENCE

1. L. Scott, MPP - support for human trafficking measures
2. AMO - April Board highlights
3. AMO - changes to the Municipal Elections Act
4. AMO - Watchfile (April 7, 14, 2016)
5. Twp of Georgian Bay - request for endorsement, enforcement of "No Wake" zones
6. Town of Lakeshore - request for endorsement, simplified OMB process
7. Twp of North Frontenac - request for endorsement, municipal agreement for renewable energy projects
8. Municipality of Whitestone - appointment to DSSAB
9. Township of Carling - appointment to DSSAB
10. Library Board - February 26, 2016 minutes
11. Recreation Committee - March 3, 2016 minutes
12. H. Beier - response to Reeve's response letter of March 31, 2016
13. D. Moore - comments on resolution 16-103, By-law No. 16-24, DSSAB representation, Balsam Trail
14. International Festival of Authors - request for donation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Intern application
2. Culvert quotes
3. 2015 Audited Financial Statements

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park plan
2. Agenda Preparation and Decisions of Council

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2016

16-129 1st resolution
16-16 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

VII. CORRESPONDENCE

1. L. Scott, MPP - support for human trafficking measures
2. AMO - April Board highlights
3. AMO - changes to the Municipal Elections Act
4. AMO - Watchfile (April 7, 14, 2016)
5. Twp of Georgian Bay - request for endorsement, enforcement of "No Wake" zones
6. Town of Lakeshore - request for endorsement, simplified OMB process
7. Twp of North Frontenac - request for endorsement, municipal agreement for renewable energy projects
8. Municipality of Whitestone - appointment to DSSAB
9. Township of Carling - appointment to DSSAB
10. Library Board - February 26, 2016 minutes
11. Recreation Committee - March 3, 2016 minutes
12. H. Beier - response to Reeve's response letter of March 31, 2016
13. D. Moore - comments on resolution 16-103, By-law No. 16-24, DSSAB representation, Balsam Trail
14. International Festival of Authors - request for donation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Intern application
2. Culvert quotes
3. 2015 Audited Financial Statements

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park plan
2. Agenda Preparation and Decisions of Council

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2016

16-129 1st resolution
16-16 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

VII. CORRESPONDENCE

1. L. Scott, MPP - support for human trafficking measures
2. AMO - April Board highlights
3. AMO - changes to the Municipal Elections Act
4. AMO - Watchfile (April 7, 14, 2016)
5. Twp of Georgian Bay - request for endorsement, enforcement of "No Wake" zones
6. Town of Lakeshore - request for endorsement, simplified OMB process
7. Twp of North Frontenac - request for endorsement, municipal agreement for renewable energy projects
8. Municipality of Whitestone - appointment to DSSAB
9. Township of Carling - appointment to DSSAB
10. Library Board - February 26, 2016 minutes
11. Recreation Committee - March 3, 2016 minutes
12. H. Beier - response to Reeve's response letter of March 31, 2016
13. D. Moore - comments on resolution 16-103, By-law No. 16-24, DSSAB representation, Balsam Trail
14. International Festival of Authors - request for donation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Intern application
2. Culvert quotes
3. 2015 Audited Financial Statements

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park plan
2. Agenda Preparation and Decisions of Council

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT