

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 2, 2016

- 16-143 1st resolution
- 16-17 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Mr. Bob Hawkins, proposed 3 lot consent, Lots 27 & 28, Concession 10
- 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
 - 2. Minerva Park plan update
- VII. CORRESPONDENCE
 - 1. MMAH - proclamation of the Infrastructure for Jobs & Prosperity Act
 - 2. Ministry of Tourism - update on Ontario's Culture Strategy
 - 3. AMO - details on Phase 1 Infrastructure programs
 - 4. AMO - introduction of Ontario Retirement Pension Plan Act
 - 5. AMO - Watchfile (April 21, 28, 2016)
 - 6. Municipality of Dutton Dunwich - request for endorsement, wind energy projects
 - 7. Municipality of South Dundas - request for endorsement, reinstatement of RED program
 - 8. City of Welland - request for endorsement, regulations for Private Supportive Living
 - 9. WPS Smart Community Committee - request for support, "Internet is an Essential Service"
 - 10. WPS Health Centre - invitation to bi-annual municipal update meeting
 - 11. WPS Health Centre - April 11, 2016 Board meeting summary
 - 12. MFOA - Asset Management Assistance and Group Training Program
 - 13. H. Beier - request Reeve to provide further answers to his March 30, 2016 correspondence
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 - 1. By-law to adopt 2016 budget estimates
- X. MOTION AND NOTICE OF MOTION
 - 1. Accept April accounts
 - 2. Market Manager hiring committee
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. PUBLIC NOTICE
 - 1. Notice of In Camera meeting on May 10, 2016
 - 2. Notice of Council's intention to consider an amendment to the Procedural By-law at the May 16, 2016 Council meeting
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVI. ADJOURNMENT