

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 16, 2016

16-163 1st resolution
16-17 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. AMO - Watchfile (May 5, 12, 2016)
2. FONOM - Spring Newsletter
3. OGRA - April Board meeting highlights
4. Champlain Township - request for endorsement, electricity costs
5. Niagara Region - request for endorsement, Lyme Disease testing
6. City of Timmins - request for endorsement, regulate fuel prices
7. Municipality of McDougall - DSSAB representation status quo
8. DSSAB - resolution calling for national discussion on a Basic Income Guarantee
9. DSSAB - affordable housing related training
10. WPS Health Centre - summary of May 9, 2016 Board meeting
11. WPS Smart - April 2016 update
12. Historical Committee - May 4, 2016 minutes
13. Library Board - April 1, 2016 minutes
14. Recreation Committee - March 31, 2016 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to adopt 2016 budget estimates
2. By-law to adopt 2016 tax rates
3. By-law to amend Council Procedural By-law

X. MOTION AND NOTICE OF MOTION

1. Accept tenders for gravel, winter sand, calcium
2. Quote for park benches
3. Recreation Committee fireworks display at Broadbent park
4. Swim Instructor

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. PSA Food Charter request for endorsement
2. Reeve's request for Council authorization to attend various meetings

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT