

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 6, 2016

- 16-87 1st resolution
- 16-20 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. Ministry of Agriculture - Rural Economic Development Program grant denial
2. MMAH - draft decision, OPA No. 8
3. MNR - new land use regulations for docks & boathouses
4. MNR - Ontario Forest Tenure model review
5. AMO - request support for Fort McMurray relief
6. AMO - Watchfile (May 19, 26, June 2, 2016)
7. Twp of Russell - request for endorsement, Rural Economic Development Program
8. Twp of Wellington North - request for endorsement, door-to-door sales
9. Town of Shelburne - request for endorsement, autism funding models
10. Chatham-Kent - request for endorsement, Climate Change Action Plan
11. NBPSD Health Unit - 2015 audited financial statements (on file)
12. DSSAB - appointment of an Area 3 representative to the Board
13. Library Board - April 29, 2016 minutes
14. Recreation Committee - April 28, 2016 minutes
15. MLCA - invitation for Council to attend annual meeting
16. H. Beier - request for REDAC expense accounting from Reeve

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to amend Council Procedural By-law

X. MOTION AND NOTICE OF MOTION

1. Tenders - paving, double surface treatment, slurry seal
2. Bid for 1997 Ford Rescue Truck

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. St. Stephen's foundation RFP's
2. Custodian contract

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT