

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 20, 2016

16-209 1st resolution  
16-23 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. MMAH - passage of Municipal Elections Modernization Act, 2016
2. MMAH - proposed modifications to Official Plan No. 8, June 6, 2016 version
3. OPP - new "Calls for Service (CFS) Billing Summary Report"
4. OPP - new Municipal Policing initiatives
5. AMO - Provincial Cabinet shuffle
6. AMO - members' legislative update
7. AMO - Ontario's Climate Change Action Plan released
8. AMO - government consultation on expanding medical responses through Fire Services
9. AMO - Watchfile (June 9, 16, 2016)
10. MPAC - contingency plan in the event of a labour disruption
11. Twp of South-West Oxford - opposition to division of OGRA/ROMA conference
12. Municipality of Whitestone - support for majority in DSSAB appointment
13. POA Advisory Committee - May 26, 2016 minutes
14. Belvedere Heights - 2015 Financial Statements (on file)
15. WPS Health Centre - June Board meeting summary
16. Historical Committee - June 1, 2016 draft minutes
17. D. Moore - comments to Reeve's response to ratepayer

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept May accounts
2. MNRF Work permit (docks & Boathouses) changes
3. Official Plan meetings with Ministry

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Application for consent, file No. B/15/2016 (Little)
2. Application for consent, file No. B/16/2016 (Moore)
3. Offer to purchase case grader

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT