

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

July 11, 2016

16-223 1st resolution  
16-24 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
2. Public Works Superintendent

VII. CORRESPONDENCE

1. MMAH - update on the Smart Growth for Our Communities Act
2. MMAH - proposed amendments to the Residential Tenancies Act, 2006
3. MMAH - Northeastern Ontario Planning Authorities Technical Workshop
4. Minister of Culture, Tourism & Sport - Ontario 150 program
5. NOHFC - Intern position approval
6. FONOM - support for Energy East project
7. AMO - Highlights of June meeting
8. AMO - 2016 Blue Box program funding released
9. AMO - Canada Post review comments
10. AMO - Watchfile (June 23rd, 30<sup>th</sup>, July 7, 2016)
11. ROMA - 2017 annual conference
12. OMB Summit - May 14, 2016 minutes
13. Town of Parry Sound - request for endorsement, change to definition of "local airport"
14. Twp of West Lincoln - request for endorsement, municipal support for energy projects
15. DSSAB - support for Ministry of Health's Patient's First Strategy
16. Public Health Ontario - beach testing results
17. The Friends - operational update
18. WPS Smart - April 15, 2016 - June 15, 2016 update
19. Library Board - May 29, 2016 minutes
20. S. Adamson - request for maintenance funding for Fire Routes 152, 152A and 152B
21. T. Davison - comments on resolution 16-214
22. H. Beier - comments on Reeve's June 3, 2016 response

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to deem Lot 11 and Block A, Plan M225 not be in a plan of subdivision

X. MOTION AND NOTICE OF MOTION

1. Accept June accounts
2. Appointment to Fire Department
3. Allocate proceeds of sale of Case grader
4. Intern hiring committee
5. Write off Manse 2016 taxes

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. St. Stephen's site visit
2. Balsam Trail signs
3. Closed meeting protocol
4. Council remuneration by-law
5. D. Moore June 15, 2016 correspondence

XIII. PUBLIC NOTICE

1. July 20, 2016 Council meeting at 10:00 a.m. with Ministry of Municipal Affairs regarding draft modifications to Official Plan No. 8

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT