

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

August 15, 2016

- 16-243 1st resolution
- 16-26 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. Proceeds of golf tournament to go towards Minerva park

VII. CORRESPONDENCE

1. MMAH - review of the Ontario Municipal Board
2. MMAH - extension of time to make a decision on OPA No. 8 to October 21, 2016
3. Ministry of Tourism, Culture & Sport - release of Ontario Culture Strategy
4. Ministry of Agriculture - new investments in public infrastructure
5. Department of Canadian Heritage - denial of grant application - heritage plaques
6. Ministry of Innovation - press release - Canada 150 Community Infrastructure grants
7. Ministry of Natural Resources - response to dock permitting resolution
8. AMO - Watchfile (July 14, 28, August 4, 11, 2016)
9. Town of Parry Sound - request for endorsement, changes to POA fine collection rules
10. Perth County - request for endorsement, Climate Change Action Plan consultation
11. Township of Carling - disposition on DSSAB representation, Area 3
12. Municipality of McDougall - disposition on DSSAB representation, Area 3
13. Municipality of Whitestone - disposition on DSSAB representation, Area 3
14. MLCA - comments on possible changes to Rogers tower configuration
15. MLCA - comments on illegal cottage rentals
16. DSSAB - H.O.M.E. meeting October 5, 2016
17. John Jackson, Planner - summary of Council position, OPA #8
18. A. Stewart - request Council to permit trailer on property
19. Friends of Belvedere - request to collect returnables at transfer site
20. G. Godbeer - comments on improvements to Minerva Park
21. D. Moore - comments on proposed Trails Committee, signage plan, Minerva Park Plan, etc.

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Amend resolution No. 16-228 (June accounts payable) to correct amount
2. Accept July accounts
3. Accept 2016/17 insurance renewal quote
4. Advertise for Public Works position
5. Public Works hiring committee
6. Tender for St. Stephen's and Hemlock repairs
7. District of Parry Sound Municipal Association fall meeting
8. Authorize tax write-offs
9. Amend resolution No. 15-423 to delete "establish" and insert "reconfirm"

XI. UNFINISHED BUSINESS

1. Ontario 150 - Community Celebration Program

August 15, 2016 Agenda

XII. NEW BUSINESS

1. Establishment of new committees (Trail Committee, Minerva Park Ad Hoc Committee)
2. Minerva Park docking plan proposal
3. Welcome signage design approval
4. Employee appreciation day
5. Reeve items - what constitutes a meeting, Reeve's report, Community Happenings, Minerva walking bridge, intern hiring committee

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT