

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 6, 2016

16-272 1st resolution
16-27 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. August Roads report
- VII. CORRESPONDENCE
 1. MMAH - Places to Grow Implementation Fund
 2. MNRF - Broad-scale Fisheries Monitoring Program - McKellar Lake 2008-2012
 3. AMO - Watchfile (August 25, September 1, 2016)
 4. Health Unit - beach water testing results - August 23, 2016
 5. EMS Advisory Committee - August 25, 2016 minutes
 6. Library Board - June 24, 2016 minutes
 7. Historical Committee - August 31, 2016 draft minutes
 8. United Church - thank you for tax write-off
 9. P. Jefkins, C. Miller - request for snow plowing
 10. M. Gilison - request for snow plowing
 11. H. Beier - comments on OPA No. 8 draft modifications
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Accept August account
 2. Community Centre paving tender
 3. Asset Management Plan Schedule update
 4. Ontario Community Infrastructure Fund application
 5. Appointment to Recreation Committee
 6. Authorize Reeve to attend H.O.M.E. meeting
 7. Trails Master Planning Committee
- XI. UNFINISHED BUSINESS
 1. Minerva Park plan discussion
- XII. NEW BUSINESS
 1. Application for Consent, file No. B20/2016 (Chandrasekara)
- XIII. PUBLIC NOTICE
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVI. ADJOURNMENT