

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 19, 2016

16-290 1st resolution
16-28 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. 2016 McKellar Market Report
- VII. CORRESPONDENCE
 1. Ministry of Energy - amendments to Energy Consumer Protection Act
 2. OPP - update to annual billing statement
 3. MMAH - status update on OPA No. 8 review
 4. Federation of Canadian Municipalities - Canada 150 Community Leaders network
 5. AMO - Energy Now and into the Future Symposium
 6. AMO - What's Next Ontario meetings and webinars
 7. AMO - summary of Throne Speech
 8. AMO - Watchfile (September 8, 15, 2016)
 9. FONOM - summer newsletter
 10. FONOM - comments on Throne Speech
 11. OGRA - 2017 Annual Conference
 12. WPS Health Centre - September 12, 2016 meeting summary
 13. Belvedere Heights - invitation to annual meeting of supporting municipalities
 14. Health Unit - cancellation of community influenza clinics in West Parry Sound
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Asset Management Plan Schedule update
 2. Authorize Public Works Superintendent to attend development program
 3. Ontario Community Infrastructure Fund application
 4. Snow plowing of seasonal/unassumed roads
 5. Appointment to Fire Department
 6. Award of Fire Hall #1 replacement tender
 7. AMCTO Zone 7 fall workshop
- XI. UNFINISHED BUSINESS
 1. Minerva Park plan discussion
- XII. NEW BUSINESS
 1. Draft By-law amendment to Human Resource Policy

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XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

1. Equipment Operator interview selection/schedule

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT