

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 3, 2016

16-307 1st resolution
16-29 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Ms. Rachelle McCann, Compass Energy Consulting - request for support of solar project
Mr. Steve Munro, Westwind Forestry - update of planned crown land forestry operations in McKellar Township
- 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. MNRF - French-Severn Forestry Management Plan invitation to participate
 2. MMAH - Approval of OPA No. 8
 3. AMO - release of Seniors' Policy Paper
 4. AMO - Watchfile (September 22, 29, 2016)
 5. ROMA - 2017 annual conference
 6. Twp of Dutton Dunwich - request for endorsement, wind energy compensation
 7. Town of Aurora - request for endorsement - limit OMB jurisdiction
 8. WPS Health Centre - community outreach Council update
 9. Recreation Committee - June 23, 2016 draft minutes
 10. G & R Dennis - request to purchase part of Block 14, Plan 42M-593
 11. J. Jackson, Planner - comments on MMAH OPA No. 8 approval letter
 12. Canadian Union of Postal Workers - Canada Post review
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-law to enter into Fire Dispatch Services Agreement
 2. By-law to enter into Infrastructure funding agreement with Province
 3. By-law to amend By-law No. 2004-24 (Human Resources By-law)
- X. MOTION AND NOTICE OF MOTION
 1. Accept September account
 2. Welcome signage plan
 3. Compactor Request for Proposals
- XI. UNFINISHED BUSINESS
 1. AMO Energy Now Symposium
- XII. NEW BUSINESS
 1. Request for solar project support

October 3, 2016 Agenda

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

1. Equipment Operator position

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT