

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 17, 2016

16-334 1st resolution
16-32 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Ms. Rachele McCann, Compass Energy Consulting - request for support of solar project

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

VII. CORRESPONDENCE

1. MMAH - review of the Ontario Municipal Board
2. MMAH - passage of Municipal Elections Modernization Act
3. MNRF - amendments to Aggregate Resources Act
4. O.P.P. - annual billing statement
5. AMO - arbitrated settlement with Ontario Provincial Police Association
6. AMO - highlights of September 2016 Board meeting
7. AMO - request for infrastructure funding resolution
8. AMO - Watchfile (October 6, 13, 2016)
9. Township of Madawaska Valley - request for endorsement, changes to parole system
10. Twp of Brudenell, Lyndoch and Raglan - request for endorsement, Autism funding
11. City of Belleville - request for endorsement, support for Certified Crop Advisors
12. Municipality of Grey Highlands - request for endorsement, ARC process
13. ROMA Zone 9 Chair - Clean Water and Wastewater Fund to include all communities
14. WPS Health Centre - invitation to semi-annual municipal update meeting
15. Library Board - August 26, 2016 minutes
16. Historical Committee - October 5, 2016 draft minutes
17. D. Speigl - request for reimbursement for snow plowing costs (Deerfield Road)

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to deem Lots 140 & 141, Plan M-404 not to be on a registered subdivision

X. MOTION AND NOTICE OF MOTION

1. Authorize execution of consent agreements (Moore/Little)
2. Declare Application for Zoning By-law amendment (dock - Ridge at Manitou) complete

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Request for solar project resolution

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

1. By-law enforcement issue

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT