

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

November 7, 2016

- 16-354 1st resolution
- 16-34 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

- III. VISITORS: Ms. Sarah Wallace, YMCA Employment and Learning Service - program update
Ms. Anne Haines, MPAC - re-assessment update

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. MMAH - re-introduction of Promoting Affordable Housing Act, 2016
- 2. MMAH - Town Hall meeting on OMB reform
- 3. MTO - discussion paper of Electronic vehicles
- 4. MTO - seeking input on transportation needs in Northern Ontario
- 5. MTO - request for comments, commuter cycling networks
- 6. OPP - adjusted annual billing statements
- 7. AMO - consultations on OMB reform
- 8. AMO - Watchfile (October 20, 27, November 3, 2016)
- 9. OGRA - Advisory Council on Economic Growth releases first report
- 10. MPAC - update on property assessment notice mailings
- 11. Townships of Head, Clara & Maria - request for endorsement, amend Planning Act
- 12. Township of Frontenac - request for endorsement, electricity rate changes?
- 13. Grey County - request for endorsement, rural hydro delivery rates
- 14. Municipality of Charlton & Dack - request for endorsement, changes to Elections Act
- 15. Township of Carling - resolution requesting changes to Marketing Action Plan
- 16. DSSAB - National Housing Day open house, November 14, 2016
- 17. WPS Health Centre - summary of October 3, 2016 Board meeting
- 18. Library Board - September 30, 2016 minutes
- 19. Compass Energy - request for amended resolution for solar project
- 20. Compass Energy - request for support of solar projects
- 21. Westwind Forest Stewardship - request for permission to cross road allowances

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to appoint Deputy Fire Chief

X. MOTION AND NOTICE OF MOTION

- 1. Accept October accounts
- 2. Appointment to Volunteer Fire Department
- 3. NOHFC Intern position
- 4. Quote for Community Centre chairs
- 5. Blackwater Bridge culvert replacement subject to funding application approval

XI. UNFINISHED BUSINESS

- 1. Request for solar project resolutions (Lots 19 and 20, Concession A)
- 2. ROMA Annual Conference

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XII. NEW BUSINESS

1. Application for Consent, file No. B29é16 (McKay)
2. Fire Hall ground breaking ceremony

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT