

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 5, 2016

16-398 1st resolution  
16-37 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Donald Sanderson, Mr. Jim Hanna, West Parry Sound Health Centre - Health Centre 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 - Bill 68 - proposed Modernizing Ontario's Municipal Legislation Act, 2016
2. Ministry of Citizenship - June Callwood Voluntarism Award
3. AMO - Province Proclaims Bill 151, The Waste-Free Ontario Act
4. AMO - Highlights of November 2016 Board meeting
5. AMO - Watchfile (November 24, December 1, 2016)
6. OGRA - Municipal Alliance for Connected and Autonomous Vehicles (MACAVO)
7. Twp of Madawaska - request for endorsement, enforcement responsibilities under Bill 7
8. CB & DC - restructuring of former Muskoka Community Networks & invitation to meeting
9. WPS District Museum - request for funding
10. Recreation Committee - October 27, 2016 minutes
11. Library Board - October 28, 2016 minutes
12. Petition - to cancel Lakeside Crescent boat launch improvements

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept November accounts
2. Appointment to Recreation Committee
3. Authorize signing of audit planning and engagement letters
4. Transfer to reserve accounts

XI. UNFINISHED BUSINESS

1. PS Area Tourism Summit - request to adopt report and recommendations

XII. NEW BUSINESS

1. OPA 8 appeal solicitor
2. Canada 150 celebration
3. Spring newsletter
4. Well quotes at Public Works garage
5. Meeting with MPP

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT