

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 19, 2016

16-416 1st resolution  
16-38 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
- VII. CORRESPONDENCE
  1. Ontario Trillium Foundation - denial of Ontario 150 grant application (St. Stephen's)
  2. AMO - request to pass resolution - Federal Infrastructure Phase 2 incrementality rules
  3. AMO - legislative update
  4. AMO - Watchfile (December 8, 15, 2016)
  5. Town of Richmond Hill - request for endorsement, postal banking at Canada Post
  6. Twp of the Archipelago - request for support letter from Henvey Inlet Wind LP
  7. MPAC - 2017 budget and municipal levy increase
  8. Health Unit - 2016 Cost of Health Eating
  9. WPS Health Centre - December Board meeting summary
  10. REDAC - Regional Marketing Plan Committee report
  11. D. Moore - Canada 150 proposal
  12. GB Biosphere Reserve - request for letter of support, Hwy 400 signage
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
  1. Appoint Committee of Adjustment for 2017
  2. Minerva Park pavilion draft design and quote for engineered drawings
  3. Emergency Plan training
  4. Support for Private Members Bill - Restoring Planning Powers to Municipalities Act
- XI. UNFINISHED BUSINESS
  1. Town Hall meeting, MPP Miller
  2. Canada 150 celebration
  3. PS Area Tourism Summit report - request to adopt report and recommendations
- XII. NEW BUSINESS
  1. Market 2017 budget
  2. Canoe/Kayak route mapping
  3. Business directory
  4. St. Stephen's and Hemlock church buildings foundation tenders
- XIII. PUBLIC NOTICE
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVI. ADJOURNMENT