

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

March 21, 2016

- 16-95 1st resolution
- 16-11 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. AMO - Provincial Long-Term Affordable Housing Strategy
2. AMO - Watchfile (March 10, 17, 2016)
3. Ontario Association of Fire Chiefs - 2016 Municipal Officials Seminar
4. Municipality of Bluewater - request for endorsement, physician incentives
5. City of Markham - request for endorsement, limit jurisdiction of OMB
6. Municipality of Magnetawan - request for endorsement, broadband funding
7. City of Sudbury - request for donation to PET scanner
8. Health Unit - Environmental Health Program funding resolution
9. DSSAB - Area 3 Board member vacancy
10. WPS Health Centre - March 14, 2016 Board meeting summary
11. Recreation Committee - January 28, 2016 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to set 2016 tax ratios
2. By-law to establish capping parameters

X. MOTION AND NOTICE OF MOTION

1. Rescind resolution No. 14-364, Heads of Council meetings
2. St. Stephen's foundation repairs

XI. UNFINISHED BUSINESS

1. Appointment to Planning Board
2. Appointment to POA Advisory Committee

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT