

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

January 23, 2017

- 17-16 1st resolution
- 17-04 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. Ministry of Housing - The Promoting Affordable Housing Act, 2016
2. R. Hillier, MPP - private members bill, Kickstarting Public Participation Act, 2016
3. AMO - changes to Provincial Cabinet
4. AMO - pre-budget submission, What's Next Ontario
5. AMO - Watchfile (January 12, 19, 2017)
6. Town of Greater Napanee - request for support, Moratorium on the ARC process
7. Town of Fort Frances - request for endorsement, railroad right-of-way taxation
8. City of Peterborough - request for endorsement, Long-Term Care funding
9. Ontario Nature - Natural Heritage Systems Planning Workshops
10. WPS Health Centre - summary of January 9, 2017 Board meeting
11. DSSAB - H.O.M.E. Network Meeting

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Meeting with MPP
2. Obtain quotes for drilled well (Public Works, Fire Hall No. 1)

XI. UNFINISHED BUSINESS

1. PS Area Tourism Summit report - request to adopt report and recommendations
2. Business Directory postage

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