

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 6, 2017

- 17-31 1st resolution
- 17-05 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 Agriculture - Rural Economic Development program
2. Ministry of the Environment - application for renewal of permit to take water (Ridge)
3. P. Brown, MPP, PC Leader - support for natural gas expansion
4. Federation of Canadian Municipalities - 2017 Federal Budget recommendations
5. AMO - increase to Ontario Gas Tax Fund for transit
6. AMO - Watchfile (January 26, February 2, 2017)
7. City of Owen Sound - request for endorsement, review gas tax funding formula
8. MPAC - 2016 Assessment Update Municipal Summary Report
9. Mosey & Mosey - possible changes to taxation of employee benefits
10. Historical Committee - January 11, 2017, February 1, 2017 minutes
11. Recreation Committee - October 27, 2016 minutes
12. Library Board - November 25, 2016 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept January accounts
2. Appointment to Library Board

XI. UNFINISHED BUSINESS

1. R. Hillier, MPP - private members Bill, Kickstarting Public Participation Act, 2016
2. PS Area Tourism Summit report - request to adopt report and recommendations

XII. NEW BUSINESS

1. Area Casino
2. 2018 election

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT