

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 21, 2017

17-44 1st resolution

17-06 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Ms. Vanessa Backman - Parry Sound Tourism update
Ms. Lis McWalter - Smartco update
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM (related to items not listed on agenda)
- VI. REPORTS
 1. Public Works activity report
- VII. CORRESPONDENCE
 1. AMO - highlights of January 2017 Board meeting
 2. AMO - Watchfile (February 9, 16, 2017)
 3. FONOM - 2017 conference
 4. Municipality of East Ferris - invitation to regional tourism information session
 5. WPS Health Centre - February 13, 2017 Board meeting summary
 6. PSA Community Business & Development Centre - request for contribution
 7. PS Chamber of Commerce - Closing the Tourism Gap report
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Authorize Treasurer to execute the Ontario 150 funding agreement
 2. Authorize submission Rural Economic Development application (St. Stephen's)
 3. Approve picnic pavilion initial plans
- XI. UNFINISHED BUSINESS
 1. R. Hillier, MPP - private members Bill, Kickstarting Public Participation Act, 2016
- 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