

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

March 6, 2017

17-53 1st resolution

17-07 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Gail Burrows, Heather Murch - Chamber of Commerce update  
Andrew Kellner, MLCA - 2016 Water Quality Report

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

1. Fire Department annual call report

VII. CORRESPONDENCE

1. Ministry of Infrastructure - Build On 2017 Infrastructure update
2. Minister of Seniors Affairs - Senior of the Year nominations
3. AMO - 2017 annual conference August 13 - 16, 2017
4. AMO - Watchfile (February 23, March 2, 2017)
5. Townships of Head, Clara & Maria - request for endorsement - Building Code changes
6. Twp of Lake of Bays - request for endorsement, enforcement of rental standards
7. EMS Advisory Committee - February 23, 2017 minutes
8. WPS Smart Community Network - annual general meeting
9. Library Board - January 27, 2017 minutes
10. Doug Moore - voting method comments
11. Greg Godbeer - voting method comments

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to enter into funding agreement under Ontario Community Infrastructure Fund

X. MOTION AND NOTICE OF MOTION

1. Accept February accounts
2. Authorize member(s) to attend WPS Smart Community Network annual meeting
3. Contract Georgian Engineering to undertake design for Infrastructure Fund project
4. Direct Clerk to draft By-law to rescind By-law 13-28 (Internet/telephone voting)

XI. UNFINISHED BUSINESS

1. FONOM Conference
2. East Ferris - regional tourism information session

XII. NEW BUSINESS

1. Meeting with MNR - fish studies

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT