

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

March 20, 2017

17-273 1st resolution
17-09 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

1. 2016 Energy Usage Report

VII. CORRESPONDENCE

1. Ministry of Education - new approaches to supporting education in rural communities
2. AMO - Highlights of Bill 68 - Modernizing Municipal Legislation
3. AMO - Strategy for a Waste-Free Ontario: Building the Circular Economy
4. AMO - Watchfile (March 9, 16, 2017)
5. Municipality of Thames Centre - request for endorsement, AED's in public schools
6. Ontario Farmland Trust - 2017 Farmland forum
7. District Municipal Association - 2017 spring meeting
8. Health Unit - Municipal Alcohol policy workshop
9. WPS Health Centre - March 13, 2017 Board meeting summary
10. Chamber of Commerce - deficiencies in provincial arbitration system
11. Historical Committee - draft minutes, March 1, 2017
12. MLCA - municipal election voting method survey
13. PSA Planning Board - request for support of OP Amendment approval authority

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Approve tax write-offs
2. Declare Application for Zoning Amendment (dock - Ridge at Manitou) complete
3. Support for Blue Sky Network's Connect to Innovate application (broadband)
4. Appointment to Recreation Committee
5. Advertise for Public Works employee (transfer site) & establish hiring committee
6. Approve application to MTO for sign permit (welcome signs on Hwy #124)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Resolution No. 2014-161 - sale of Sale of VQA wine at market
- 2, Signage quotes

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