

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 3, 2017

- 17-98 1st resolution
- 17-10 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 - 2017 Premier's Award
2. Ministry of Citizenship - Order of Ontario award
3. S. Jones, MPP - appointment as PC critic for infrastructure
4. AMO - summary of federal budget
5. AMO - Watchfile (March 23, 30, 2017)
6. FONOM - summary of March board meeting
7. Health Unit - The Cost of Healthy Eating 2016 infographic report
8. Central Almaguin Economic Development Agency - immigration symposium
9. Northern Vision Planning - cottage country seminar series
10. Explorer's Edge - Industry Partnership Content Marketing Session
11. Library Board - February 27, 2017 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to set tax ratios
2. By-law to exit capping

X. MOTION AND NOTICE OF MOTION

1. Accept March accounts
2. Well drilling quotes (Public Works, Fire Hall No. 1)
3. Authorize Public Works Superintendent to attend Road School training event
4. Appointment to Recreation Committee
5. Belvedere Heights letter
6. Application for site plan approval, 480 Hurdville Road

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Minerva Park dock plan and pavilion MTO permit

XIII. PUBLIC NOTICE

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

XV. CLOSE SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT