

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 18, 2017

- 17-121 1st resolution
- 17-13 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Drew Rachar, Ridge at Manitou Golf Course - water quality report

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

VII. CORRESPONDENCE

1. AMO - plate denial for defaulted POA tickets
2. AMO - Bill 68 submission and 1/3 Councillor tax exemption
3. AMO - Watchfile (April 6, 2017)
4. FONOM - proposed changes to constitution
5. Municipality of McDougall - new school site selection
6. Municipality of Port Hope - request for endorsement, ban construction of incinerators
7. Town of Parry Sound - withdrawal from Planning Board and OPA approval
8. WPS Community Support Services - request for financial support - transportation
9. Historical Committee - April 5, 2017 draft minutes
10. Recreation committee - January 26, 2017 and March 30, 2017 minutes
11. WPS Health Centre - April Board meeting summary
12. MLCA - request for reimbursement of 2016 water testing costs

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to amend Building By-law

X. MOTION AND NOTICE OF MOTION

1. Write-off Manse 2017 taxes
2. Request additional funding for long term care homes

XI. UNFINISHED BUSINESS

1. Minerva Park signage

XII. NEW BUSINESS

1. High School bursary fund

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT