

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

May 15, 2017

- 17-177 1st resolution
- 17-21 1st by-law

### I. ACCEPT MINUTES

### II. DECLARATION OF PECUNIARY INTEREST

### III. VISITORS: Mr. Henry Beier, Re: Building permit fees (rescinded By-law 2017-13)

### IV. MOVE INTO COMMITTEE OF THE WHOLE

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

### VI. REPORTS

- 1. CBO 2017 Building Permit fee report

### VII. CORRESPONDENCE

- 1. Ministry of Tourism - Ontario's Cycling Strategy
- 2. MNR - passage of Bill 39, Aggregate Resources and Mining Modernization Act
- 3. Minister of Municipal Affairs - no changes to septic system regulations
- 4. OMB - Order of the Board, Re: OPA No. 8, Case No. PL161019
- 5. AMO - changes to Bill 68, Modernizing Municipal Legislation Act
- 6. AMO - Watchfile (May 4, 11, 2017)
- 7. Twp of North Frontenac - request for endorsement, Hydro One delivery charges
- 8. Lanark County - request for endorsement, opioid crisis
- 9. Town of Lakeshore - request for endorsement, ease severance restrictions
- 10. Twp of Essa - request for endorsement, "New Driver" signage
- 11. Twp of Carling - request to sign "Mayors' Monarch Pledge"
- 12. DSSAB - H.O.M.E. Network meeting
- 13. Stop the Nuclear Dump - request Reeve's signature on letter to stop nuclear waste dump
- 14. iWetland Project - request to install water-level monitoring stations on Balsam Trail
- 15. Historical Committee - April 5, 2017 minutes

### VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

### IX. BY-LAWS

### X. MOTION AND NOTICE OF MOTION

- 1. Accept 2016 Financial Statements
- 2. Tender for custodial services

### XI. UNFINISHED BUSINESS

- 1. Minerva Park signage
- 2. Municipality of McDougall - new school site selection resolution

### XII. NEW BUSINESS

- 1. Application for Consent, file No. B12/2017 (Con 10, Part Lot 28, Moore et al.)
- 2. Fall Municipal meeting

### XIII. PUBLIC NOTICE

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

### XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

### XVI. ADJOURNMENT