

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

June 5, 2017

17-196 1st resolution
17-22 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. By-law Enforcement Office - contract renewal
2. Reeve's Report
3. Report on OMB OPA No. 8 appeal costs to date

VII. CORRESPONDENCE

1. MMAH - Proposed "Building Better Communities and Conserving Watersheds Act"
2. Min of Infrastructure - Infrastructure for Jobs and Prosperity Act regulations
3. Accessibility Directorate - changes to Transportation standards
4. O.P.P. - municipal policing update
5. AMO - proposed changes to the Land Use Planning and Appeal System
6. AMO - Changing Workplaces Review final report
7. AMO - Watchfile, May 18, 25 and June 1, 2017
8. Municipality of East Ferris - support for MPP Gallant's letter Re: 1/3 Councillor tax
9. Town of Shelburne - sale of trees on Highway of Heroes
10. Municipality of East Ferris - regional drainage symposium
11. McKellar Library Board - April 24, 2017 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept May accounts
2. Accept quote for docks - Minerva Park
3. Accept quote for Minerva Park signage
4. By-law Enforcement contract
5. Accept Administrative Assistant resignation
6. Clean Water and Wastewater Fund agreement

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Kitchen upgrades at Community Centre

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