

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

June 19, 2017

17-214 1st resolution  
17-23 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Steve Crookshank and Mr. Joel Constable - DSSAB update

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

1. May statement of revenue and expenditures

VII. CORRESPONDENCE

1. Ministry of Tourism - Municipal Commuter Cycling Program
2. MMAH - Bill 68 - Modernizing Ontario's Municipal Legislation Act - royal Assent
3. AMO - proposed changes to emergency health services
4. AMO - Watchfile (June 8, 15, 2017)
5. Municipality of Brockton - request for endorsement - Conservation Authorities Act
6. Ontario Power Generation - long-term management of Ontario's nuclear waste
7. WPS Health Centre - June 12, 2017 Board meeting summary
8. Near North School Board - invitation to Parry Sound JK-12 Site Selection meeting
9. Historical Committee - June 7, 2017 draft minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept tenders - custodial, micro-surfacing, paving
2. Support Agricultural Society's Fall Fair parade
3. AMO proposed 1% HST increase to support municipal infrastructure

XI. UNFINISHED BUSINESS

1. Community Centre Kitchen upgrade committee

XII. NEW BUSINESS

1. Application for Consent, file No. B16/2017 (Crossman)
2. Application for Consent, file No. B18/2017 (W.E.H. Developments)
3. Application for Consent, file No. B14/2017 (Mckeag)
4. Pavilion tender - timber treatment
5. Co-hosting AMCTO Zone 7 fall workshop
6. Firefighters Employee Assistance Program

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT