

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

July 17, 2017

17-239 1st resolution
17-24 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Parry Sound High School Bursary recipients

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

1. May/June Public Works report
2. June statement of revenues and expenditures

VII. CORRESPONDENCE

1. Minister of Education - Plan to Strengthen Rural and Northern Education
2. AMO - June Board meeting highlights
3. AMO - response to Ontario Asset Management Regulation proposal
4. AMO - Ambulance Act legislative consultation
5. AMO - Investing in Canada Infrastructure Plan - Phase 2 negotiations
6. AMO Watchfile - June 22, 29, July 6, 13, 2017
7. ROMA - Proposed Municipal Asset Management Planning regulation
8. Twp of South Algonquin - request for endorsement, Bait Management draft policy
9. Town of New Tecumseh - request for endorsement, reporting of carbon tax on bills
10. DSSAB - resolution passed by Housing Services Working Group
11. Canadian Association of Nuclear Host Communities - support for OPG repository
12. Library Board - May 29, 2017 minutes
13. Recreation Committee - May 25, 2017 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Accept June accounts
2. Appointment to Recreation Committee
3. Administrative Assistant hiring
4. Accept Library Board resignation
5. Support for Canadore College's Pre-Apprenticeship Carpentry Program

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Application for Zoning By-law Amendment - 1 Fire Route #303
2. Fire Hall No. 1 opening

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