

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

August 14, 2017

17-257 1st resolution  
17-25 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. July Statement of Revenues and Expenditures
- VII. CORRESPONDENCE
  1. MMAH - proposed changes to Municipal Elections Act
  2. MNRFC - Wildland Fire Risk Assessment & Mitigation Reference Manual release
  3. MNMFC - NOHFC reception August 16, 2017
  4. MCSS - invitation to participate in DSSAB review
  5. Min of Agriculture - denial of RED grant application (St. Stephen's Church building)
  6. AMO - release of "Public Health within an Integrated Health System" report
  7. AMO - Watchfile (July 20, 27, August 3, 10, 2017)
  8. FONOM - Draft Species at Risk Guide - lack of consultation
  9. FONOM - request for support - delay posting of Species at Risk Guide
  10. City of Owen Sound - request for endorsement, changes to Employment Standards Act
  11. EMS Advisory Committee - July 12, 2017 minutes
  12. DSSAB - District of Parry Sound Housing and Homelessness Plan Report - 2017
  13. PSA CB & DC - thank you for donation
  14. C. Moore - Hazardous Waste day
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
  1. Accept July accounts
  2. Blackwater culvert quote
  3. DSSAB review meeting
  4. Hwy #124 paved shoulders support
- XI. UNFINISHED BUSINESS
  1. Township of South Algonquin - request for endorsement - bait management policy
- XII. NEW BUSINESS
  1. Pavilion tender
  2. Admin Assistant interview committee
- XIII. PUBLIC NOTICE
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVI. ADJOURNMENT