

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 5, 2017

17-274 1st resolution
17-26 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
- VII. CORRESPONDENCE
 1. Grants Ontario - Municipal Green House Gas Challenge fund
 2. AMO - Digital Government Report
 3. AMO - August Board meeting highlights
 4. AMO - Watchfile (August 17, 24 & 31, 2017)
 5. FONOM - government delays posting of draft Species at Risk guide
 6. Twp of Oro Medonte - request for endorsement, changes to Wildlife Damage program
 7. National Airlines Council - request for support, airport privatization
 8. Library Board - June 28, 2017 minutes
 9. MLCA - copy of letter to Rogers Communications (proposed Hurdville tower)
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Accept August accounts
 2. Insurance renewal
 3. District Municipal meeting September 29, 2017
 4. Blackwater culvert contractor proposals
 5. Guardrail quotes
 6. Belvedere Heights meeting with municipalities
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
 1. Application for consent, file No. B22/2017 (Mallory)
 1. M. Corson - Armstrong Lake resident survey (stocking proposal)
 2. Pavilion information kiosk
 3. DSSAB review committee
- 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