

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

December 4, 2017

- 17-371 1st resolution
- 17-36 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. 2017 McKellar Market report

VII. CORRESPONDENCE

- 1. Min of Infrastructure - Building Better Lives: Ontario's Long-Term Infrastructure Plan
- 2. MMAH - authority to impose tax on transient accommodation
- 3. Min of Finance - 2018 Ontario Municipal Partnership Fund allocations
- 4. AMO - AMO Queen's Park Legislative update
- 5. AMO - Federal Government releases National Housing Strategy
- 6. AMO - Watchfile (November 23, 30, 2017)
- 7. FONOM - Fall 2017 Newsletter
- 8. Health Unit - request to adopt resolution to reject Expert Panel on Health recommendations
- 9. WPS District Museum - request for donation
- 10. McKellar Library Board - October 30, 2017 minutes
- 11. Recreation Committee - October 26, 2017 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to prohibit snow and ice on Township roadways
- 2. By-law to provide for stop sign on Camp Majala Road at Burnett's Road

X. MOTION AND NOTICE OF MOTION

- 1. Accept November accounts
- 2. Transfer from Minerva Park reserve for pavilion construction
- 3. Transfer recreation budget surplus and community centre surplus to reserves
- 4. Council remuneration system - rescind resolution 16-13

XI. UNFINISHED BUSINESS

- 1. Pavilion kiosk liaison

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

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

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT