

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

November 6, 2017

- 17-240 1st resolution
- 17-31 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. Min of Finance - retail distribution of non-medical cannabis
2. Min of Energy - 2017 Long-Term Energy Plan
3. Min of Agriculture - Community Infrastructure Fund revised funding allocation
4. GHD - retained by MTO to undertake design for rehabilitation of Hwy #124
5. AMO - 2016 Federal Gas Tax Fund Annual Report
6. AMO - opposition to changes to Public Health System
7. AMO - fiscal impact of Bill 148
8. AMO - Ontario introduces Cannabis Act, Bill 174
9. AMO - Watchfile (October 19, 26, November 2, 2017)
10. Mun of Morris-Turnberry - request for endorsement, MPAC review of tax class shifts
11. Twp of The Archipelago - opposition to Public Health System report
12. Town of Lakeshore - request for endorsement, Provincial Flood Insurance Program
13. Parry Sound & Area Food Collaborative - Food Insecurity Forum, December 1, 2017
14. Compass Energy - Green House Gas Challenge funding offer to complete application
15. Library Board - September 25, 2017 minutes
16. Recreation Committee - September 7, 2017 minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to prohibit obstructing of Township Highways (3<sup>rd</sup> reading)

X. MOTION AND NOTICE OF MOTION

1. Accept October accounts
2. Truck tender

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Fire Hall 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