

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 16, 2017

17-323 1st resolution
17-30 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. 2014 - 2017 Landfill Closure Monitoring Report - McKellar Landfill Site, Lees Road
- VII. CORRESPONDENCE
 1. O.P.P. - 2018 Annual Police Billing Statement
 2. Ministry of Community Safety - regulation to exclude certain properties from billing model
 3. AMCTO - Legislative updates
 4. AMO - Watchfile (October 5, 12, 2017)
 5. OGRA - call for nomination to Board
 6. Twp of Montague - request for endorsement, Bill 148
 7. DSSAB - understanding the DSSAB and the Housing programs training session
 8. WPS Health Centre - October 2, 2017 Board meeting summary
 9. CB & DC - round table discussion on the Prosperity and Growth Strategy for Northern Ontario
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-law to appoint Treasurer
 2. By-law to prohibit obstructing of Township highways
- X. MOTION AND NOTICE OF MOTION
 1. Tender for plow truck
 2. DSSAB review response
 3. Roofing quote for Hemlock church building
- XI. UNFINISHED BUSINESS
 1. Stocking of Armstrong Lake
 2. Heritage Regatta expense report
- 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