

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 2, 2017

17-311 1st resolution
17-29 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Ms. Nancy Mallory and Mr. Dan Mallory - Re: Application for Consent, file No. B22/2017
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM (related to items not listed on agenda)
- VI. REPORTS
 1. Heritage Regatta expense report
- VII. CORRESPONDENCE
 1. MNRF - Wildland Fire Risk Assessment & Mitigation Reference Manual finalized
 2. AMO - Policing grants 2018-19 and Bill 68 update
 3. AMO - Policy update - Health Care omnibus bill introduced
 4. AMO Watchfile (September 21, 28, 2017)
 5. City of Hamilton - request for endorsement, tax exemption for non-profit homes
 6. Library Board - August 28, 2017 minutes
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Accept September expenditures
 2. Accept quote for excavation at Minerva park
- XI. UNFINISHED BUSINESS
 1. Application for Consent, file No. B22/2017 (Mallory)
 2. Meeting with Steve Scholten (MNRF)
- XII. NEW BUSINESS
- XIII. PUBLIC NOTICE
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. CLOSED SESSION
- XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVI. ADJOURNMENT