

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

January 8, 2018

18-01 1st resolution

18-01 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. December Statement of Revenues and Expenditures

VII. CORRESPONDENCE

1. Ministry of Finance - update on retail distribution channel for legal cannabis
2. Ministry of Infrastructure - new municipal asset management planning regulation
3. MNRF - French-Severn 2019-2029 Forest Management Plan request for comment
4. OMB Review - Bill 139 - replacing the OMB with the Local Planning Appeal Tribunal
5. AMO - new Municipal Asset Management Planning Regulation
6. AMO - Watchfile (December 21, 2017, January 4, 2018)
7. Twp of Armour - request for endorsement, funding for Long-Term Care Facility
8. DSSAB - request for endorsement, "Income Security: A Roadmap for Change"
9. MPAC - 2017 Year-End Assessment Report for the 2018 Tax Year
10. WPS Smart Community Network - program update and request for funding
11. D. Moore - Canada 150 Budget Expenses

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to authorize temporary borrowing
2. By-law to authorize an interim tax levy

X. MOTION AND NOTICE OF MOTION

1. Accept December accounts
2. Appoint Committee of Adjustment

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

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