

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

April 16, 2018

18-109 1st resolution
18-15 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: William McMeekan - Camp Oochigeas

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

1. Clarification of Resolution 18-102

VII. CORRESPONDENCE

1. Local Planning Appeal Support Centre - now open
2. MNRF - French-Severn 2019-2029 Forest Management Plan information session
3. Clean Air Partnership - announcement of funding to take action on climate change
4. Ernie Hardeman, MPP - request for Private Members Bill - landfill approvals
5. AMO - Watchfile (April 5, 12, 2018)
6. Association of Property Standards Officers - training opportunities
7. Twp of Madawaska Valley - request for endorsement, funding for asset management
8. Region of Halton - request for endorsement, Truck-Rail development proposals
9. Twp of Baldwin - request for endorsement, Bill C-71
10. Town of Parry Sound - request to sponsor Snowbird Air Show
11. WPS Health Centre - summary of April 9, 2018 Board meeting
12. L.U. Maughan - request to purchase part of boundary road allowance, Lot 35, Con 7

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to adopt the estimates of all sums required for 2018

X. MOTION AND NOTICE OF MOTION

1. Tenders - gravel, winter sand, paving, double surface treatment, culverts, micro surface
- 2, Custodial contract renewal
3. SMART Community Network annual meeting

XI. UNFINISHED BUSINESS

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