

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**August 13, 2018**

- 18-247 1st resolution
- 18-33 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. Quotation for sound system for Council Chambers
- 4. July Statement of Revenues and Expenditures

VII. CORRESPONDENCE

- 1. AMO - Watchfile (July 19, 26, August 2, 9, 2018)
- 2. AMO – Throne Speech outlining legislative objectives
- 3. AMO – Provincial legislation impacting municipal governments
- 4. Twp of North Stormount – request support for Green Energy projects inherited by municipalities
- 5. Twp of Howick – request for support to allow borrowing of funds from the Care & Maintenance Trust Fund
- 6. Town of Parry Sound/Twp of Carling – land purchase
- 7. CPAC – Calls for Service – 2<sup>nd</sup> quarter
- 8. Mike Gordon, OPP Staff Sergeant – Manitouwabing Lake Enforcement
- 9. Recreation Committee – meeting minutes of February 22, 2018
- 10. Hurdville Community Club - request to purchase surplus chairs
- 11. J. Haring – temperature in community centre
- 12. T. Crandall – Reeve’s presence at MLCA’s AGM.
- 13. Reeve Hopkins – draft resolution regarding municipal representatives to be allowed to claim election expenses and give official tax receipts to donors.

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to adopt a Code of Conduct Policy for Members of Council
- 2. By-law to adopt a Council-Staff Relations Policy

X. MOTION AND NOTICE OF MOTION

- 1. MFOA Conference September 19-21, 2018
- 2. Accept July accounts

XI. UNFINISHED BUSINESS

- 1. By-law No. 2018-30, being a by-law to prescribe times for setting fires and precautions/restrictions for burning (3<sup>rd</sup> reading postponed to September 4, 2018)
- 2. By-law No. 2018-31, being a by-law to regulate the setting off of fireworks (3<sup>rd</sup> reading postponed to September 4, 2018)

XII. NEW BUSINESS

- 1. Application for Consent, File No. B23/2018 (Bier)
- 2. Draft Social Media Policy

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