

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

December 3, 2018

Declaration of Elected Office prior to commencement of business meeting

18-398 1st resolution

18-51 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM

VI. REPORTS

1. Reeve's Report – Summary of Heads of Council Training Session
2. Treasurer's Report – Elimination of One-Third Tax Exemption for Council Remuneration
3. Market Manager's Report – 2018 McKellar Market
4. November Statement of Revenue and Expenditures

VII. CORRESPONDENCE

1. Min of Finance – Ontario Cannabis Legalization Implementation Fund (OCLIF)
2. AMO – New Social Assistance Reform Plan
3. AMO – Cannabis Implementation Information
4. AMO – New Environment Plan for Consultation
5. AMO - Watchfile (November 22, 29, 2018)
6. OGRA – nomination for directors
7. French Public – new school in Parry Sound area
8. Town of Parry Sound – MNRF's service levels and presence in Parry Sound
9. Town of Kearney – quality of municipal voters' list
10. NBPSD Health Unit – Smoke Free Ontario Act update
11. NBPSD Health Unit – Board Appointment
12. Parry Sound District Emergency Medical Service Advisory Committee – municipal representative
13. DPSMA – municipal representative
14. Belvedere Heights – board meeting dates
15. Planning Board – meeting dates
16. WPS District Museum – request for donation
17. Library Board – October 29, 2018 meeting minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to appoint a member of Council to act in the absence of the Reeve

X. MOTION AND NOTICE OF MOTION

1. Reconstruction of Lee's Road & Centre Road Intersection Tender
2. 2019 Council meeting schedule
3. Appoint Council signing authority
4. Appoint Committee of Adjustment
5. Appointments to Boards and Committees
6. Establish Adhoc Committees
7. McKellar Action Plan 2018-2022 – meeting dates
8. Authorize interested Councillors to attend training session

9. Authorize attendance at 2019 ROMA Conference
10. Transfer recreation, community centre and historical committee surplus to reserves
11. Appoint Transfer Station Attendant
12. Resignation from Library Board
13. Resignation from Historical Committee

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. CLOSED SESSION

1. Personal matters about an identifiable individual, including municipal or local board employees – Public Works Position

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT