

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 20, 2018

18-47 1st resolution
18-08 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS: Mayor Dale Robinson, McDougall Twp - WPS Economic Development Collaborative
Mr. Michael Corson, Ms. Julia Sutton - Monarch Butterfly Conservation project
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM (related to items not listed on agenda)
- VI. REPORTS
 1. Fire Department 2017 calls for service report
- VII. CORRESPONDENCE
 1. RPRA - wind up of waste electrical & electronic equipment program announced
 2. AMO - submission on Bill 175, Safer Ontario Act
 3. AMO - fire-medec program, request for resolution
 4. AMO - Watchfile (February 8, 15, 2018)
 5. FONOM - funding for new long-term care beds
 6. Town of Essex - school closures and disposition to municipalities
 7. Township of Norwich - request for endorsement, Building Code Amendments
 8. Town of Parry Sound - sponsorship opportunities at FONOM conference
 9. Health Unit - disclosure of health inspection reports
 10. WPS Health Centre - summary of February Board meeting
 11. PSA CB & DC - request for funding support in 2018
 12. P. Koch, P. Jefkins, C. Miller, J. Jackson, K. Jackson - request to appoint Council member to Ad Hoc Recreational Complex Advisory Committee
 13. L. Stroud, P. Beatty - opposition to recreational complex
 14. OMB - Official Plan No. 8 decision
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
 1. Shared Service Agreement - Health Unit & Fire Department (naloxone)
 2. Use of Corporate Resources for Election Purposes policy
- XI. UNFINISHED BUSINESS
 1. FONOM Conference - Parry Sound
 2. Appointment to Ad Hoc Recreational Complex Advisory Committee
- XII. NEW BUSINESS
 1. Application for Consent, file No. B01/2018 (Moore)
 2. Draft newsletter
- 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