

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

18-30 1st resolution

18-05 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS: Mr. Peter Istvan - Recreational Complex Advisory Committee appointment

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

1. Public Works report - November and December 2017
2. By-law Enforcement 2017 occurrence report

VII. CORRESPONDENCE

1. Enabling Accessibility Fund - denial of application
2. Office of the Fire Marshall - consultations on draft Fire Regulations
3. AMO - Main Street Revitalization Fund announced
4. AMO - Draft Fire Regulations for municipal comment
5. AMO - Watchfile (January 25, 2018, February 1, 2018)
6. Town of Lakeshore - request for endorsement, marijuana tax revenue to municipalities
7. DSSAB - invitations for Expressions of Interest for affordable housing rentals
8. Library Board - November 27, 2017 minutes
9. YMCA - offer to partner with area municipalities on pool complex
10. Near North District School Board - invitation to discuss possible pool locations
11. 2018 FONOM Conference - Parry Sound - May 9 - 11, 2018
12. Assoc. of Ontario Road Supervisors - G. Gostick attainment of CRS designation

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to establish the WPS Joint Election Compliance Audit Committee (3<sup>rd</sup> reading)

X. MOTION AND NOTICE OF MOTION

1. Accept January accounts
2. Appointment to Fire Department

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. MLCA 2017 annual meeting minutes
2. Draft policy - use of corporate resources for election purposes

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)

XV. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVI. ADJOURNMENT