

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 22, 2018

18-17 1st resolution

18-04 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. CBO - Annual Building Department Report
 1. H. Beier - Seguin River Simplified Water Management Plan Advisory Committee Report
- VII. CORRESPONDENCE
 1. AMO - Provincial Cabinet shuffle
 2. AMO - Watchfile (January 11, 18, 2018)
 3. OGRA - request for endorsement, Municipal Class Environmental Assessment process
 4. Town of Lakeshore - request for endorsement - storm water management grants
 5. Health Unit - 2018 municipal levy
 6. WPS Health Centre - January Board meeting summary
 7. Watson & Associates - summary of Ontario Regulation 588/17 (Asset Management)
 8. WPS Economic Development Office - request to join WPS Economic Development Collaborative
 9. Ad-Hoc Wellness & Pool recreational Committee - request to place question on the 2018 ballot
 10. DSSAB - invitation to H.O.M.E. meeting
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-law to appoint a Clerk Administrator
 2. By-law to establish the WPS Joint Election Compliance Audit Committee
- X. MOTION AND NOTICE OF MOTION
 1. establish hiring committee for Treasurer
- 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