

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

July 16, 2018

- 18-211 1st resolution
- 18-26 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

- III. VISITORS:** Parry Sound High School Bursary Recipients
Scott Buckingham, MLCA – survey results on residential rentals

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

- 1. Fire Chief's Report – proposed changes to the open air burning by-law
- 2. Treasurer's Report – debit and credit card payments
- 3. Treasurer/Public Works Superintendent's Report – OCIF funding program
- 4. June Statement of Revenues and Expenditures

VII. CORRESPONDENCE

- 1. Service Canada – Denial of Canada Summer Jobs application
- 2. Min of Government and Consumer Services – Updates to the 5-in-1 Newborn bundle – Parentage and Legal Name Rules
- 3. Stewardship Ontario – Funding for Municipal Blue Box Recycling – 1st quarter
- 4. Government of Canada – Enabling Accessibility Fund
- 5. Ontario Society for the Prevent of Cruelty to Animals – 2018 No Hot Pets Campaign
- 6. AMO - Watchfile (June 21, 28, July 5, 12, 2018)
- 7. AMO – New Ontario Government Takes Office
- 8. AMO – Stands with Canada and Ontario on NAFTA
- 9. McKellar Agricultural Society – request for approval of the McKellar Agricultural Society Fall Fair Parade
- 10. M. Franciscus – request to change Squaw Lake Road to Moffat Lake Road.
- 11. L. Chester, Fox Farm Road Extension Assoc. – request for year-round maintenance
- 12. Veterinary Assistance Program suspended

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-Law to amend By-Law No. 2008-17 as amended, (the Building By-law)
- 2. By-Law to authorize delegated authority for certain acts during the restricted authority (Lame Duck) Council period.
- 3. By-Law to deem certain lots in the Township of McKellar not to be part of a registered Plan of Subdivision. (Ferguson/Wainwright)

X. MOTION AND NOTICE OF MOTION

- 1. Accept June accounts
- 2. Resignation from Recreation Committee

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- 1. Zoning by-law amendment – Aloe
- 2. Request for Noise Exemption

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (To receive information from municipal solicitor)
- 2. Personal matters about an identifiable individual, including municipal or local board employees. (Administration - complaint)

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT