

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

June 4, 2018

18-162 1st resolution

18-20 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. Fire Chief's Report – Policy Changes for Fire Departments
 2. Treasurer's Report – Direct Deposit for Payroll and Corporate Credit Card
 3. May Statement of Revenues and Expenditures
- VII. CORRESPONDENCE
 1. AMO - Watchfile (May 24, 31, 2018)
 2. City of Quinte West – Cannabis Grace Period Request
 3. Almaguin Saving Huntsville Hospital Committee
 4. Library Board – April 30, 2018 meeting minutes
 5. T. Crandall – Request for Boat Space Rental
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-Law to adopt an accessibility policy and plan
- X. MOTION AND NOTICE OF MOTION
 1. Accept May accounts
 2. Resignation from Recreation Committee
 3. Appointments to Fire Department
- 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