

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

May 22, 2018

18-145 1st resolution

18-18 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. February/March/April Public Works report
- VII. CORRESPONDENCE
 1. Min of Infrastructure – Asset Management Planning
 2. Ministry of Seniors Affairs – Senior’s Month
 3. Ministry of Seniors Affairs – Ontario Senior Achievement Award
 4. Min of Community Safety and Correctional Services – Fire Safety Regulations
 5. AMO – Policy Changes for Fire and Police
 6. AMO - Watchfile (May 10, 17, 2018)
 7. Min of Agriculture, Food and Rural Affairs – OCIF Top-Up Application Funding
 8. Ministry of Government and Consumer Services – New Options for Ontario’s Birth Certificates
 9. OGRA – Preferred Autonomous Vehicles Test Corridor
 10. Health Unit – New Building Open to the Public
 11. Health Unit – Public Disclosure of Inspection Results
 12. Pool Committee – 2018 YMCA Pool Observations and Commentary
 13. Twp of Armour – Save the Huntsville Hospital
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
 1. By-law to amend By-law No. 2012-08 as amended (Recreation Committee by-law)
- X. MOTION AND NOTICE OF MOTION
 1. Grant permission to OPP to have access to Fire Hall, Station 1
 2. Appointment to Recreation Committee
 3. Part-time Summer Student Position
- XI. UNFINISHED BUSINESS
 1. Camp Oochigeas request for donation
 2. Amend Use of Corporate Resources for Election Purposes Policy
- 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