

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**November 19, 2018**

18-374 1st resolution  
18-48 1st by-law

- I. ACCEPT MINUTES
- II. DECLARATION OF PECUNIARY INTEREST
- III. VISITORS:
  - 1. James Lawlor – Fire Invoice
- IV. MOVE INTO COMMITTEE OF THE WHOLE
- V. PUBLIC FORUM (related to items not listed on agenda)
- VI. REPORTS
  - 1. Treasurer/Deputy Clerk – Hydro One Rebate Program for LED lighting
- VII. CORRESPONDENCE
  - 1. AMO – Fall Economic Statement Released
  - 2. AMO – Protecting Double Hatters Firefighters & Arbitration Amendments
  - 3. AMO – Regional Governance Review
  - 4. AMO – Cannabis Retail Regulations Released
  - 5. AMO - Watchfile (November 8, 15, 2018)
  - 6. NBPSD Health Unit – active school travel in North Bay
  - 7. J. Craig-Graves – McDougall School Nutrition Program
  - 8. E.T. Chippendale – request for Balsam Road upgrade
- VIII. MOVE OUT OF COMMITTEE OF THE WHOLE
- IX. BY-LAWS
- X. MOTION AND NOTICE OF MOTION
  - 1. Surplus Chairs
  - 2. Christmas Hours
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
  - 1. 2019 Council meeting schedule
- XIII. PUBLIC NOTICE
- XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- XV. CLOSED SESSION
  - 1. Personal matters about an identifiable individual, including municipal or local board employees – Staffing
  - 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- XVII. ADJOURNMENT