

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

November 5, 2018

18-347 1st resolution

18-44 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. John Jackson Planner – Proposed Zoning By-law (to be distributed at meeting)
2. Fire Chief – Replacement of Pump 1
3. September Statement of Revenues and Expenditures

VII. CORRESPONDENCE

1. AMO – Bill 36 Ontario Cannabis Statute Law Amendment Act
2. AMO - Federal Gas Tax Fund 2017 Annual Report
3. AMO - Watchfile (October 18, 25, November 1, 2018)
4. AMO – Update of Provincial Legislation & Activities
5. Ministry of Community Safety & Correctional Services – certification of firefighters
6. Belvedere Height Board of Management meeting minutes of August 22 & September 26, 2018
7. EMS Advisory Committee meeting minutes of October 10, 2018
8. DSSAB – Housing & Homeless Plan 5 Year Update
9. DSSAB – National Housing Day 2018 – November 27, 2018
10. NBPSD Health Unit – campaign to encourage needle exchange
11. Sound Splash Pad – request for donation
12. Historical Committee meeting minutes of May 2, June 6, July 4, August 1 & September 5, 2018
13. Recreation Committee meeting minutes of September 27, 2018
14. Roads Committee meeting minutes of October 19, 2018
15. Library Board meeting minutes of September 24, 2018
16. S. Savric – request to purchase surplus chairs
17. Aspen Valley Wildlife Sanctuary – September newsletter

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to Amend Zoning By-law for Part of Lot 31, Concession 14 (Sunlight Recreation Ltd.)
2. By-law to provide for the erection of stop signs at intersections (Maplewood Drive)
3. By-law to appoint an Integrity Commissioner
4. By-law to adopt Emergency Response Plan

X. MOTION AND NOTICE OF MOTION

1. Municipal Leadership Essentials Training – November 16, 2018
2. OGRA Conference – February 24 – 27, 2019
3. Procedure By-law Drafting Workshop – November 23, 2018
4. Accept October Accounts

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Rogers Communication Tower
2. Zoning by-law amendment – Dyment

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. A proposed or pending acquisition or disposition of land by the municipality or local board

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT