

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 1, 2018

18-308 1st resolution

18-40 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. Treasurer's Report – Financial Update as of August 31, 2018
2. August Statement of Revenues and Expenditures

VII. CORRESPONDENCE

1. AMO – Governance Review
2. AMO – Private Cannabis Retail Legislation – With Municipal Opt Out
3. AMO - Watchfile (September 20, 27, 2018)
4. Draft Forest Management Plan – Information Centres
5. OPP – 2019 Annual Billing Statement
6. City of Toronto – request to defend municipal government autonomy
7. Twp of Amaranth – request for the Dairy Supply Management Program
8. Town of Parry Sound, City of North Bay – request for more stable NOHFC funding for film industry
9. Library Board – meeting minutes of August 27, 2018

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

X. MOTION AND NOTICE OF MOTION

1. Canadore College Entrance Award
2. DSSAB Housing & Homelessness Plan Update Forum – October 17, 2018
3. Accept September Accounts

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Maplewood Drive stop sign by-law

XIII. PUBLIC NOTICE

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

XV. CLOSED SESSION

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
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