

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

October 15, 2018

18-326 1st resolution

18-41 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. Report from Public Works Superintendent regarding winter maintaining McKellar Ferguson Boundary Road.

VII. CORRESPONDENCE

1. AMO – Recreational Cannabis Framework
2. AMO - Watchfile (October 4, 11, 2018)
3. FONOM – development of Ontario’s Provincial Forestry Strategy
4. Twp of Montague – request that the Province undertake consultation with municipalities prior to modifying legislation
5. Twp of Amaranth – request that licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process
6. Town of Hearst – request a plan for the future of Northern Ontario in collaboration with NOMA and FONOM
7. Recreation Committee – meeting minutes of May 31, 2018 and August 16, 2018
8. D. Speigl - request for reimbursement for snow plowing costs (Deerfield Road)
9. Camp Oochigeas – request for donors

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to provide for the erection of stop signs at intersections (Maplewood Drive)

X. MOTION AND NOTICE OF MOTION

1. Quote to remove tree at the Lakeview Cemetery and the Community Centre

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

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. Personal matters about an identifiable individual, including municipal or local board employees – Integrity Commissioner
3. 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