

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**September 17, 2018**

- 18-287 1st resolution
- 18-39 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

- 1. Andrew Kellner, Manitouwabing Lake Community Association – Water Quality Program

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

VII. CORRESPONDENCE

- 1. AMO – Reducing the Size of City of Toronto Council
- 2. AMO – 2019 Blue Box Steward Funding Obligation
- 3. AMO - Watchfile (September 6, 13, 2018)
- 4. Local Planning Appeal Support Centre – Interim Guide to Services & Eligibility
- 5. Twp of South Glengarry – Paramedic Services as a full Essential Service
- 6. Library Board – meeting minutes of June 25, 2018
- 7. P. Mallory – request restrictions on overnight boats on Vowels Lake boat ramp
- 8. R. Mooregough – request winter plowing on McKellar Ferguson Boundary Road
- 9. M. Gibson – request winter plowing on Susan Avenue
- 10. M. Vowels – concerns with large elm tree and fence
- 11. Canadore College Entrance Award

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to Prescribe Times for Setting Fires and Precautions/Restrictions for Burning
- 2. By-law to Adopt a Social Media Policy

X. MOTION AND NOTICE OF MOTION

- 1. Insurance Renewal
- 2. Plowing of unassumed roads

XI. UNFINISHED BUSINESS

- 1. Surplus signboard
- 2. Kiosk signs

XII. NEW BUSINESS

- 1. M. Edwards – request to obtain a portion of road allowance on Sunnyside Park Drive
- 2. Zoning by-law amendment – Sunlight Recreation

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