

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

September 4, 2018

- 18-262 1st resolution
- 18-36 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. By-law Enforcement – interim report

VII. CORRESPONDENCE

- 1. AMO – Cannabis retail consultation to start soon
- 2. AMO - Watchfile (August 16, 23, 30, 2018)
- 3. DSSAB – National Home Co-Investment Fund – September 5, 2018
- 4. DSSAB – Housing & Homelessness Plan Update Forum – October 17, 2018
- 5. Belvedere Heights – Board meeting minutes of June 27, 2018
- 6. Hurdville Community Club – community centre signboard

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 Regulate the Setting Off of Fireworks
- 3. By-law to Adopt a Council-Staff Relations Policy
- 4. By-law to Adopt a Social Media Policy
- 5. By-law to amend By-law No. 95-12, the Zoning By-law for Part of Lot 21, Concession 5 (Aloe)

X. MOTION AND NOTICE OF MOTION

- 1. Insurance Renewal
- 2. District of Parry Sound Municipal Association Fall meeting – September 21, 2018
- 3. Approval of kiosk proof
- 4. Accept August accounts

XI. UNFINISHED BUSINESS

- 1. Zoning By-law Review – meeting date to be determined

XII. NEW BUSINESS

- 1. Application for Consent, File No. B26/2018 (Moore et al)
- 2. Application for Consent, File No. B28/2018 (Crossman/Haskim)

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