

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 19, 2019

- 19-89 1st resolution
- 19-14 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. Application for Consent, File No. B01/2019 (Chantler)
 - 1.1 Report from John Jackson, Planner
 - 1.2 Correspondence received from Ted Davidson
- 2. Application for Consent, File No. B02/2019 (Tonin)
 - 2.1 Report from John Jackson, Planner

VII. CORRESPONDENCE

- 1. Ministry of Finance – 2019 Ontario Municipal Partnership Fund Update
- 2. AMO – Province launching a Joint & Several Liability Review
- 3. AMO – Watchfile (February 7, 14, 2019)
- 4. NBPSD Health Unit – Board meeting minutes of November 28, 2018
- 5. Recreation Committee – Meeting minutes of November 29, 2018
- 6. Ridge at Manitou – Agronomic Report for 2018
- 7. MLCA – Request for Funding for Water Quality Program
- 8. AORS Public Works Leadership Development Program Graduate – Greg Gostick
- 9. WPS “Hub” – Draft correspondence prepared by Reeve Hopkins

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to Adopt a Pregnancy & Parental Leave for Members of Council Policy – 3rd Reading
- 2. By-law to Establish & Adopt the Integrity Commissioner Inquiry Protocol – 3rd Reading

X. MOTION AND NOTICE OF MOTION

- 1. Award Contract for Haulage of Household Waste
- 2. Establish an Action Plan Review Committee
- 3. Adopt Terms of Reference for the Action Plan Review Committee
- 4. Appoint members to the Action Plan Review Committee
- 5. Authorization to attend WPS Pool & Wellness Committee meetings
- 6. Website & Twitter Account
- 7. Cannabis Regulation Training
- 8. Cyber Security Audit

XI. UNFINISHED BUSINESS

- 1. Zoning By-law Review – postponed – date not yet determined
- 2. Head of Council – change Reeve to Mayor

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 – Integrity Commissioner

2. A proposed or pending acquisition or disposition of land by the municipality or local board
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
4. Personal matters about an identifiable individual, including municipal or local board employees – Staffing
5. Personal matters about an identifiable individual, including municipal or local board employees – Review volunteer application for Historical Committee

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT