

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

February 4, 2019

- 19-60 1st resolution
- 19-09 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. Reeve Peter Hopkins – ROMA Conference Summary
- 2. Chief Building Official – Annual Building Department Report 2018

VII. CORRESPONDENCE

- 1. Ministry of Municipal Affairs & Housing – Schedule 10 of Bill 66 (Open for Business Planning By-law) to be revoked
- 2. Ministry of Finance – Enforcement of Cannabis Legislation Framework
- 3. Ministry of Municipal Affairs & Housing – Intend to Launch a Consultation on Joint & Several Liability
- 4. AMO – Report on Municipal Experiences using Electronic & Digital Signature Solutions
- 5. AMO – Partners with Meeting Management & Livestreaming Solution Provider eSCRIBE
- 6. AMO – Watchfile (January 24, 31, 2019)
- 7. North Bay Parry Sound District Health Unit – changes to Smoke-Free Ontario Act, 2017
- 8. DSSAB – H.O.M.E. Network meeting February 26, 2019
- 9. West Parry Sound Bay & Beyond - WPS EDO Report January 28, 2019
- 10. West Parry Sound Smart Community Network – Copy of correspondence to Minister of Rural Economic Development
- 11. Library Board – Notice of Librarian's Retirement
- 12. Wellness & Pool Committee – Information & Planning meeting February 11, 2019
- 13. D. MacDonald & R. Moore-Gough – request to winter maintain McKellar-Ferguson Boundary Road

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to Adopt a Code of Conduct Policy for Members of Council – 3rd reading
- 2. By-law to Adopt a Council-Staff Relations Policy – 3rd reading
- 3. By-law to Adopt a Pregnancy & Parental Leave for Members of Council Policy
- 4. By-law to Adopt a Public Works Department Temporary Road Sign Policy
- 5. By-law to Establish & Adopt the Integrity Commissioner Inquiry Protocol
- 6. By-law to Adopt a Tree Canopy & Natural Vegetation Policy

X. MOTION AND NOTICE OF MOTION

- 1. Draft Terms of Reference – By-law/Policy Review Committee
- 2. 2019 Budget – meeting dates
- 3. Request for Proposal for St. Stephens & Hemlock Churches
- 4. Amend Historical Committee Terms of Reference (quorum)
- 5. Resignation from Historical Committee

XI. UNFINISHED BUSINESS

- 1. Zoning By-law Review – meeting date – February 21, 2019
- 2. Head of Council – change Reeve to Mayor

XII. NEW BUSINESS

- 1. Application for Consent, File No. B01/2019 (Chantler)
- 2. Sign Boards at Transfer Site

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 – Review volunteer application for Library Board
2. Personal matters about an identifiable individual, including municipal or local board employees – Review volunteer application for Historical Committee
3. Personal matters about an identifiable individual, including municipal or local board employees – Staff Reviews
4. A proposed or pending acquisition or disposition of land by the municipality or local board
5. 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