

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 21, 2019

- 19-33 1st resolution
- 19-06 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

- 1. Mr. Scott Buckingham, MLCA – Cottage Rental Survey Results

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

- 1. Clerk Administrator – Post-Election Accessibility Report
- 2. Clerk Administrator – Summary of Board & Committee Joint Appointments
- 3. Treasurer/Deputy Clerk – Municipal Accommodation Tax

VII. CORRESPONDENCE

- 1. AMO – Province's Regional Review to Limited
- 2. AMO – Watchfile (January 10, 17, 2019)
- 3. Municipality of Mattice-Val Cote – request for support – Declaration of Office
- 4. WPSHC – Board of Directors meeting minutes of January 14, 2019
- 5. Glen Barnden, REDO – West Parry Sound Housing Summit
- 6. 2018 Municipal School Board Election Statistics
- 7. Reeve Hopkins – Meeting with Parliamentary Assistant to Minister of Finance – Doug Downey
- 8. Reeve Hopkins – Draft letter to Federal Minister of Rural Economic Development
- 9. Dun-Ahmic Snowriders – request use of Council Chamber on February 7, 2019
- 10. Salvation Army – thank you letter
- 11. Dan Mallory – Four Year Action Plan

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
- 2. By-law to Adopt a Council-Staff Relations Policy
- 3. By-law to Amend Zoning By-law for Part of Lots 32 and 33, Concession 3 (Dyment)
 - 3.1 Report from John Jackson, Planner
 - 3.2 Correspondence received from April Dyment

X. MOTION AND NOTICE OF MOTION

- 1. Canada Summer Jobs 2019
- 2. DSSAB appointment
- 3. EMS appointment
- 4. Staff Reviews – set meeting date
- 5. Paperless Agendas
- 6. Representative for Transfer Station matters
- 7. Establish By-law/Policy Review Committee
- 8. Tender for New Backhoe
- 9. 2019 Budget – set meeting date

XI. UNFINISHED BUSINESS

- 1. Zoning By-law Review – set February meeting date

XII. NEW BUSINESS

- 1. Temporary Replacement of Road Signs
- 2. Head of Council – change Reeve to Mayor

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 applications for various adhoc committees
2. Personal matters about an identifiable individual, including municipal or local board employees – Review application for Joint Audit Committee

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT