

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

March 18, 2019

19-148 1st resolution
19-17 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. Treasurer's Report – Statement of Council Remuneration

VII. CORRESPONDENCE

1. AMO – Rural & Northern Infrastructure Projects – funding for roads & bridges
2. AMO – Watchfile (March 7, 2019)
3. 2019-2029 Forest Management Plan for French-Severn Forest approved
4. Town of Saugeen Shores – request support regarding application process for “Investing in Canada Infrastructure Program”
5. FONOM – Northeastern Ontario Municipal Conference May 8-10, 2019
6. FONOM – Infrastructure Funding Program
7. NBPS Health Unit – 20 year time capsule
8. Chamber of Commerce – New Leadership Group
9. WPSHC Bi-annual Meeting – April 29, 2019
10. Recreation Committee – meeting minutes of January 31, 2019
11. By-law/Policy Review Committee – meeting minutes of March 11, 2019
12. Mayor MacDiarmid - Draft letter to federal ministers regarding rural broadband

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to designate the lands at 610 Hurdville Road as a Site Plan control area (Dyment)

X. MOTION AND NOTICE OF MOTION

1. Award Contract for New Backhoe
2. Award Contract for Haulage of Scrap Metal
3. 2019 Rabies Clinic
4. Resignation from Library Board
5. Appointment to Fire Department

XI. UNFINISHED BUSINESS

1. Zoning By-law Review – postponed – date not yet determined

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 – Review volunteer applications for various Adhoc Committees
2. Personal matters about an identifiable individual, including municipal or local board employees – Review volunteer application for Library Board
3. 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