

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**March 4, 2019**

19-116 1st resolution  
19-15 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

1. Mr. Greg Mason & Mr. Mike Corson – Georgian Bay Biosphere Reserve – Butterfly Garden

IV. MOVE INTO COMMITTEE OF THE WHOLE

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

VI. REPORTS

1. John Jackson, Planner – Dymont Rezoning  
1.1 Submission from April Dymont

VII. MOVE OUT OF COMMITTEE OF THE WHOLE

VIII. BY-LAWS

1. By-law to Amend Zoning By-law for Part of Lot 33, Concession 3 (Dymont)

IX. MOVE INTO COMMITTEE OF THE WHOLE

X. CORRESPONDENCE

1. Ministry of Community Safety & Correctional Services – Community Safety & Well-Being Plan  
2. AMO – New Health Care Plan  
3. AMO – Universal Broadband Access  
4. AMO – Watchfile (February 21, 28, 2019)  
5. Municipality of Neebing – request support regarding ROMA representation  
6. Township of South Stormont – request support regarding OMPF review  
7. Belvedere Board of Management – meeting minutes of November 21, 2018 & January 9, 2019  
8. West Parry Sound Economic Development Steering Committee – meeting minutes of January 28, 2019  
9. West Parry Sound Bay & Beyond - WPS EDO Report February 2019  
10. NBPS Health Unit – Food Insecurity  
11. Historical Committee – meeting minutes of February 13, 2019  
12. Action Plan Review Committee – meeting minutes of February 20, 2019  
13. T. Bier – request installation of Share the Road signs

XI. MOVE OUT OF COMMITTEE OF THE WHOLE

XII. BY-LAWS

1. By-law to Change the Titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor

XIII. MOTION AND NOTICE OF MOTION

1. Road Naming – Willow Lane  
2. District of Parry Sound Municipal Association – spring meeting April 26, 2019  
3. Dun-Ahmic Snowriders – request use of Council Chamber  
4. Resignation from Action Plan Review Committee

XIV. UNFINISHED BUSINESS

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

XV. NEW BUSINESS

XVI. PUBLIC NOTICE

XVII. QUESTION/COMMENT PERIOD (related to items listed on agenda)

XVIII. CLOSED SESSION

1. Personal matters about an identifiable individual, including municipal or local board employees – Review volunteer application for Action Plan Review Committee
2. Personal matters about an identifiable individual, including municipal or local board employees – Review volunteer application for Recreation Committee
3. Personal matters about an identifiable individual, including municipal or local board employees – Staffing
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

XIX. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XX. ADJOURNMENT