

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA – ACTION PLAN MEETING #3

SATURDAY, MAY 4, 2019

10:00 a.m. – Noon at the COMMUNITY CENTRE

- I. Call to Order
- II. Reminder that there is a Public Meeting after this one at 12:30 p.m. to deal with a variety of questions posed to the OPP and MNR regarding lake issues
- III. Declaration of Conflict of Interest
- IV. Additions to the Agenda
- V. Approval of the Agenda
- VI. Move into Committee of the Whole
 1. Welcome and introduction of Council, Staff and Action Plan Committee
 2. Summary of the process to date – Meeting #1 and #2
 3. Purpose of meeting- to critically review the draft Action Plan
 4. Power Point presentation
 5. Questions and answers
 6. Suggested changes and revisions
 7. Resolution to Council to adopt the revised Action Plan- May 6th
 8. Ad Hoc Committee meeting dates
 1. Roads Advisory: Don Carmichael-
 2. Business, Economic Development-Marco Ancinelli
 3. Environment and Lake Stewardship – Peter Hopkins – 2nd meeting
Saturday, May 25th at 8:00 a.m.All meetings are open meetings and minutes on our website
- VII. Move Out of Committee of the Whole
- VIII. NOTICE OF MOTION
 1. Action Plan resolution to May 6, 2019 Council meeting
- IX. Adjournment