

CORPORATION OF THE TOWNSHIP OF MCKELLAR

SPECIAL COUNCIL MEETING AGENDA

April 29, 2020

3:00 p.m.

IMPORTANT NOTE:

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will take place through electronic means only, in accordance with Section 238 of the Municipal Act, 2001 and will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

1. CALL MEETING TO ORDER
2. DECLARATIONS OF CONFLICT OF INTEREST
3. ADOPTION OF AGENDA
4. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 1. Draft 2020 Budget
 - 1.1 Budget Summary
 - 1.2 Draft Operating Budget
 - 1.3 Draft Capital Budget
 - 1.4 Draft Tax Levy Rates
 - 1.5 Reserve Summary
 - 1.6 Tax Rate Comparison for West Parry Sound Municipalities
 2. Summary of Ballots for Craigmore & Bailey Subdivisions – Roads Upgrades
 3. Quotation for Phone System
 4. Donation Requests
 5. Wooden Footbridge – Minerva Park
 6. Request from Library Board regarding 2019 deficit
5. NEXT MEETING DATE
6. CONFIRMING BY-LAW
7. ADJOURNMENT