

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**February 3, 2020  
6:30 p.m.**

- 20-48 1st resolution
- 20-06 1st by-law
  
- 1. CALL TO ORDER
- 2. DECLARATIONS OF CONFLICT OF INTEREST
- 3. ADOPTION OF AGENDA
- 4. DELEGATIONS AND PRESENTATIONS
  - 1. By-law Enforcement Officer – 2019 Occurrence’s & Activities
  - 2. Fire Chief – Fire Department Annual Call Report
  - 3. Library Board Chair – 2019 Report of Activities
- 5. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
- 6. PLANNING MATTERS
- 7. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
  - 1. Stewardship & Environmental Adhoc Committee – resolutions January 25, 2020
- 8. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
  - 1. Staff Report – Municipal Hardware
  - 2. Staff Report – Postage Meter
  - 3. Statement of Revenue & Expenditures for 2019 Year End
- 9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
- 10. MOTION AND NOTICE OF MOTION
  - 1. OPP Regional Roundtable Sessions – February 24<sup>th</sup> in Sudbury or February 28<sup>th</sup> in Orillia
- 11. BY-LAWS
  - 1. By-law to adopt a policy for remote work
  - 2. By-law to adopt a policy for Council remuneration for external boards & committees
- 12. UNFINISHED BUSINESS
- 13. NEW BUSINESS
- 14. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
- 15. CONSENT AGENDA
  - 1. AMO Communications – January 15, 16, 17, 23, 24, 2020
  - 2. AMCTO – 2020 Pre-Budget Submission Recommendation to re-invest in Municipal Management Internship Program
  - 3. Ministry of Infrastructure – OCIF Formula-Based Funding Allocation Notice
  - 4. AHHC – meeting notes of January 27, 2020
  - 5. Wellness Centre & Pool Citizens Advisory Committee – meeting minutes of November 27, 2019 and December 9, 2019
  - 6. Roads Department – Activity Report
  - 7. Recreation Committee – draft meeting minutes of January 23, 2020
- 16. QUESTION/COMMENT PERIOD (related to items listed on agenda)
- 17. CLOSED SESSION
  - 1. Personal matters about an identifiable individual, including municipal or local board employees - Administration
  - 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 18. CONFIRMING BY-LAW
- 19. ADJOURNMENT