

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**January 20, 2020  
6:30 p.m.**

20-28 1st resolution  
20-05 1st by-law

1. CALL TO ORDER
2. DECLARATIONS OF CONFLICT OF INTEREST
3. ADOPTION OF AGENDA
4. DELEGATIONS AND PRESENTATIONS
  1. Lis McWalter, WPS Smart Community Network – Overview of CENGN Project
  2. Linda West & Dave Brunton, Rotary Club – Rotary 3 Pitch Tournament, Strikes Against Cancer
  3. Don Sneyd – Right of way over golf course at Ridge at Manitou
  4. Marilyn Sparrow – Ridge at Manitou Site Plan Application & OP Amendment No. 8
5. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
6. PLANNING MATTERS
  1. Consent Application No. B29/2019(McK) – McKeag
    - 1.1 Report from John Jackson Planner Inc.
  2. Consent Application No. B31/2019(McK) – Moore
    - 2.1 Report from John Jackson Planner Inc.
7. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
  1. Road Committee – draft meeting minutes of January 13, 2020
8. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
  1. Staff Report – Property Tax Arrears Annual Report
9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
10. MOTION AND NOTICE OF MOTION
11. BY-LAWS
12. UNFINISHED BUSINESS
  1. Capital Projects Prioritized – meeting date to be set
13. NEW BUSINESS
  1. New Website Update
14. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
15. CONSENT AGENDA
  1. AMO Communications – January 9, 13, 2020
  2. OPP – January 2020 News Bulletin
  3. Health Unit – Sharps Buy Back campaign
  4. Almaguin Highlands Health Centre Committee – New Ontario Health Teams
  5. Library Board – meeting minutes of November 25, 2019
16. QUESTION/COMMENT PERIOD (related to items listed on agenda)
17. CLOSED SESSION
  1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
18. CONFIRMING BY-LAW
19. ADJOURNMENT