

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

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

- 20-01 1st resolution
- 20-01 1st by-law

- 1. CALL TO ORDER
- 2. DECLARATIONS OF CONFLICT OF INTEREST
- 3. ADOPTION OF AGENDA
- 4. DELEGATIONS AND PRESENTATIONS
 - 1. Ms. Nadine Hammond, West Parry Sound District Museum – Update and Plans for 2020
 - 2. Mr. David Bywater, Georgian Bay Biosphere – ICECAP project update
- 5. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
- 6. PLANNING MATTERS
- 7. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
 - 1. Business, Economic Development & Tourism Adhoc Committee – draft meeting minutes of November 30, 2019
- 8. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 - 1. Mayor’s Annual Report
 - 2. Staff Report – Support and Participation in ICECAP
 - 3. Staff Report – Municipal Software
 - 4. Staff Report – Municipal Hardware
 - 5. McKellar Market 2019 Financial Report
- 9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
 - 1. DSSAB – District of Parry Sound Ontario Health Team
 - 2. Township of The Archipelago – District of Parry Sound Ontario Health Team
 - 3. Municipality of McDougall – District of Parry Sound Ontario Health Team
 - 4. AMO – Transition of the Blue Box
- 10. MOTION AND NOTICE OF MOTION
 - 1. MNR&F – Draft Forest Sector Strategy Engagement Sessions
 - 2. Township of Armour – ASHH Steering Committee meeting January 27, 2020
- 11. BY-LAWS
 - 1. By-law to provide for the payment of remuneration to Members of Council – 3rd reading
 - 2. By-law to authorize the borrowing of money to meet current expenditures
 - 3. By-law to levy certain interim rates, taxes and charges
 - 4. By-law to authorize execution of ICECAP agreement
- 12. UNFINISHED BUSINESS
- 13. NEW BUSINESS
 - 1. Proposed Event – Sled-a-Palooza
- 14. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
- 15. CONSENT AGENDA
 - 1. AMO Communications – November 28, 29, December 5, 12, 16, 18, 19, 2019
 - 2. Ministry of Children, Community & Social Services – Ontario’s Poverty Reduction Strategy
 - 3. AGCO – move to open market for cannabis retail
 - 4. FCM – welcome to Partners for Climate Protection (PCP) program
 - 5. WPSHC – Media Release – Belvedere Heights & WPSHC Working Together in the Spirit of an Ontario Health Team
 - 6. OPP – December 2109 News Bulletin
 - 7. Health Unit – Sharps Buy Back campaign

8. MPAC – 2019 Year-End Assessment Report
 9. Belvedere – Board meeting minutes of October 23, 2019
 10. H.O.M.E. Network – meeting minutes of November 19, 2019
 11. WPSHC – Board meeting minutes of December 10, 2019
 12. Recreation Committee – meeting minutes of November 28, 2019
 13. Bottles for Charity – summary of December 12, 2019 meeting
 14. Roads Department – Activity Report
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 – Staffing
 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
18. CONFIRMING BY-LAW
19. ADJOURNMENT