

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

July 13, 2020
6:30 p.m.

IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings 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.

20-258 1st resolution
20-41 1st by-law

1. ROLL CALL
2. CALL TO ORDER
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF AGENDA
5. PLANNING MATTERS
 - 5.1 Consent Application No. B14/2020(McK) – Mestyan
 - i) Report from John Jackson Planner Inc.
 - ii) Application for Consent
6. DELEGATIONS AND PRESENTATIONS
7. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
 - 7.1 Regular meeting of Council – June 15, 2020
 - 7.2 Special Meeting of Council – June 22, 2020
 - 7.3 Special Meeting of Council – June 25, 2020
 - 7.4 Emergency Meeting of Council – June 26, 2020
 - 7.5 Special Meeting of Council – June 29, 2020
 - 7.6 Emergency Meeting of Council – July 4, 2020

8. REPORTS WITH RECOMMENDATION FOR APPROVAL

- 8.1 Environmental Stewardship Committee
 - i) June 20, 2020 - Draft Minutes
 - ii) July 2, 2020 - Draft Minutes

9. CORRESPONDENCE FOR CONSIDERATION

- 9.1 Town of Orangeville – Diversity Training Program.
- 9.2 Municipality of Chatham-Kent – Support the Provincial Government’s Commission on Long-Term-Care.
- 9.3 Municipality of McDougall – FONOM opinion on DSSAB Boards replacing current OPP Detachment Boards.
- 9.4 Town of Bracebridge – Establishment of Municipal Financial Assistance Program to offset financial impact of COVID-19.
- 9.5 Town of Parry Sound – 2020 AMO Delegation – ICIP Grant Submission.

10.MOTION AND NOTICE OF MOTION

11.BY-LAWS

- 11.1 By-law to amend the Procedural By-law to change Council meetings from twice a month to once a month.
- 11.2 By-law to set road standards for the construction of new roads and upgrading of existing roads.
- 11.3 By-law to regulate parking, the occupation of a highway and to establish a permit system.

12.UNFINISHED BUSINESS

13.NEW BUSINESS

- 13.1 Attendance of Mayor Hopkins to 2020 AMO Virtual Conference - August 17 - 19, 2020

14.PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

15. CONSENT AGENDA

- 15.1 AMO Communications – June 10, 11, 15, 16, 17, 18, 29 July 2, 3, 6, 7, 2020
- 15.2 Ministry of Government & Consumer Services – Moving Towards a More Digital-Focused Service Model for Land Registration Services
- 15.3 Parry Sound Muskoka Community Network – Request for Proposal on behalf of Parry Sound Muskoka Community Network
- 15.4 Wellness Centre & Pool Committee Advisory Committee
 - i) Presentation
 - ii) Media Release
 - iii) Citizen’s Advisory Committee Survey

16. CLOSED SESSION

- 16.1 Minutes of Closed Sessions
- 16.2
- 16.3 Labour relations or employee negotiations 239(2)(d)
- 16.4 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(c)
- 16.5 A proposed or pending acquisition or disposition of land by the municipality or local board 239(2)(c)

17. CONFIRMING BY-LAW

18. ADJOURNMENT