

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## AGENDA

July 28, 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.

20-284      1<sup>st</sup> resolution  
20-46      1<sup>st</sup> by-law

1. ROLL CALL
2. CALL TO ORDER
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF AGENDA
5. PLANNING MATTERS
6. DELEGATIONS AND PRESENTATIONS
7. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
8. REPORTS WITH RECOMMENDATION FOR APPROVAL
9. CORRESPONDENCE FOR CONSIDERATION
10. MOTION AND NOTICE OF MOTION
11. BY-LAWS
12. UNFINISHED BUSINESS

- 12.1 Stewardship & Environmental Adhoc Committee
- (i) Draft Minutes of June 20 and Amended Draft Minutes of July 2, 2020 for approval.
  - (ii) MNRF and insurance follow up on Clean Up the Lakes Project.
  - (iii) Recommendation to strike a small committee with representatives from each Adhoc Committee, MLCA, business and general public to develop a draft rental policy.
  - (iv) Recommendation for lake capacity research study by University of Toronto, Physical & Environmental Sciences Department.
  - (v) Request for a staff report by the CBCO on mandatory testing of septic systems and development of a policy on mandatory septic testing.

### 13.NEW BUSINESS

### 14.PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

### 15.CONSENT AGENDA

### 16.CLOSED SESSION

- 16.1 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(c) - Staffing

### 17.CONFIRMING BY-LAW

### 18.ADJOURNMENT