

AGENDA – Regular Meeting of Council

Wednesday, February 27, 2019 at 3:00 P.M.

Magnetawan Community Centre

“R” denotes a
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES** R
 - 4.1. Regular Meeting of Wednesday, February 13, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works
 - 7.1.1. Authorization for Gravel Tendering R
 - 7.1.2. Request from residents on Lake Lane & Spence/Croft Boundary Road R
 - 7.2. Request from Magnetawan Public Library for advancement of funding R
 - 7.3. Administration
 - 7.3.1. Planning Report: Balla Zoning By-law Amendment
 - 7.3.2. Discussion of Procedural By-law Update
 - 7.3.3. Authorization to attend District of Parry Sound Municipal Association Meeting R
 - 7.3.4. Authorization for Interim Clerk-Administrator to attend AMCTO Annual Meeting R
 - 7.3.5. Authorization to contract consulting company for pay equity and salary review R
8. **BY-LAWS**
 - 8.1. By-law 2019-18, being a By-law to adopt a Council – Staff Relations Policy R
 - 8.2. By-law 2019-03, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Part of Lot 20, Concession 2 PCL 12379 S/S in the Municipality of Magnetawan, in the District of Parry Sound and municipally known as 2642 Highway 520, Municipality of Magnetawan. R
 - 8.3. By-law 2019-19, being a By-law to confirm the proceedings of Council at the regular meeting of February 13, 2019. R

9. CORRESPONDENCE

9.1. Request for donation: The East Parry Sound Regional Science & Technology Fair

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9.2. Letter from Hon. Vic Fedeli: Ontario Municipal Partnership Fund

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

R

13. CLOSED SESSION

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, March 13, 2019, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT

R