

- AGENDA-

MUNICIPALITY OF MAGNETAWAN

Regular Meeting of Council

Wednesday, January 13, 2015 at 1:00 p.m.

Magnetawan Community Centre

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA – *As Amended*

3. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF

4. PUBLIC MEETING PURSUANT TO PLANNING ACT

5. PRESENTATION

- 6. ADOPTION OF MINUTES** - regular meeting of December 21, 2015
- special meeting of December 21, 2015
- special meeting of December 17, 2015

7. BY-LAWS

7.1 By-law no. 2016-01 to appoint, Andrew Farnsworth, as Clerk-Administrator for the Municipality of Magnetawan.

8. REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS

8.1 Fourth quarter Reports (Oct. 1 – Dec. 31 2015):

- a) CBO
- b) Treasurer
- c) Parks and Maintenance Manager
- d) Clerk-Administrator
- e) Public Works Superintendent

8.2 Public Works Superintendent regarding Skidsteer Replacement – Adjustor's valuation and request for approval to tender

8.2 (a) Councillor Heatherington re: snow plowing of Magnetawan Central Public School

8.3 Councillor Brunton regarding EDO work plan, copy attached.

8.4 Adopt-A-Home program. (surplus municipal properties for Council's consideration)

- 8.5 Memo dated December 16, 2015 from MHBC regarding zoning by-law amendment.
(Mark Langford / 1895507 Ontario Inc.) (Resolution for consideration)
- 8.6 Resolution for consent application of Jan Kuczek. (Robert Phillips, agent)
(previously considered at the council meeting of December 21, 2015)
- 8.7 Clerk-Administrator Report (Resolution regarding office photocopier replacement).

9. CORRESPONDENCE

- 9.1 Email dated December 11, 2015 from Town of Kearney regarding amendment to terms of reference for the South Almaguin Highlands Regional Fire Services Committee.
- 9.2 Letter from Bill Woodruff, Co-Chair of the Drag at the Mag regarding a request for sponsorship

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

13. CLOSED SESSION MEETING AGENDA – pursuant to Municipal Act section 239 (2):

- 13.1 Advice that is subject to solicitor-client privilege, including communication necessary for that purpose. Municipal Act, section 239 (2) (f). (litigation matter)
- 13.2 Labour relations or employee negotiations. Municipal Act, section 239 (2) (d)
(CUPE collective agreement renewal)
- 13.3 A proposed or pending acquisition or disposition of land by the municipality or local board.
Municipal Act, section 239 (2) (c) (Cemetery land)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

- a) Wednesday, January 27, 2016 at 1:00 pm
b) Scheduling of budget meetings 2016

16. ADJOURNMENT