

AGENDA - Regular Meeting of Council

Wednesday, January 27, 2015 at 1:00 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**
 - 4.1. Regular meeting of January 13, 2015 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Courtney Rizzo, Community Development Officer, re: introduction.
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Economic Development
 - 7.1.1. CDO Agreement; re: update from Perry
 - 7.1.2. Joint Economic Development Committee appointment R
 - 7.2. Chief Building Official, Brian Horsman, re: shared CBO services R
 - 7.3. Public Works Superintendent, Bruce Hill
 - 7.3.1. North Horn Lake parking
 - 7.4. Clerk-Administrator’s Report
 - 7.4.1. Health and Safety Policy R
 - 7.4.2. Establish and appoint Joint Health and Safety Committee (JHSC) R
 - 7.4.3. Letter to the Near North District School Board
 - 7.4.4. Attendance at 2016 AMCTO Annual Conference R
 - 7.4.5. Registration in Fred Dean Webinar Series R
 - 7.4.6. Heritage Board and Recreation Committee, re: advertisement for volunteers R
 - 7.5. Fire Chief, Dean Butticci, re: Report
 - 7.6. Regional Fire Services Committee; re: change meeting dates R
 - 7.7. Library Board, re: request for advance funding R
 - 7.8. Resolution Regarding Royal Bank banking R
 - 7.9. Review of 2016 Magnetawan Quick Reference Card
 - 7.10. Succession Planning

8. **BY-LAWS**
- 8.1. Automatic Aid Agreement R
 - 8.2. Establish Penalty and Interest Charges R
 - 8.3. Set Tax Ratios R
 - 8.4. Authorize Borrowing for Current Expenditures R
 - 8.5. Prove for an Interim Tax Levy R
9. **CORRESPONDENCE**
- 9.1. Jeremy and Eleanor Egen, 32 Mary Street, Ahmic Harbour, re: relocation of street light.
 - 9.2. EMS Media Release
 - 9.3. OSUM Conference, Goderich, May 4-5, 2016, re: attendance R
 - 9.4. FONOM Conference, Timmins, May 11-13, 2016, re: attendance R
 - 9.5. AMO Conference, Windsor, August 14-17, 2016, re: attendance R
 - 9.6. Legion request for participation in publication R
 - 9.7. Minutes from the January 11, 2016 meeting of the Joint Economic Development Committee
 - 9.8. DSSAB 2016 Levy Apportionment Schedule
 - 9.9. H.O.M.E. Network Meeting, Wednesday, February 17, 2016, re: RSVP
 - 9.10. Request from Ryerson Township, re: emergency use of Magnetawan Community Centre R
 - 9.11. From the Correspondence Folder (not included in package)
 - 9.11.1. Magnetawan Ridge Runners, re: Feb.13, 2016 5th annual trail lunch in parking lot
 - 9.11.2. Eastholme, re: appointment of new Administrator
 - 9.11.3. Almaguin Highlands Health Centre (AHCC), re: minutes of Jan.8, 2016
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION** R
- In accordance with Section 239(2) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (being an update on ongoing litigation);
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board (being the acquisition of land); and
 - (d) labour relations or employee negotiations (being review of the CUPE collective agreement)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
 Wednesday, February 10, 2016 at 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R