

AGENDA - Regular Meeting of Council

Wednesday, February 10, 2016 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 27, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Tiffany Elliott, East Parry Sound Literacy Council
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Chief Building Official, Brian Horsman
 - 7.1.1. Annual report on building fees R
 - 7.1.2. CBO Department draft budget report
 - 7.2. Public Works Superintendent, Bruce Hill
 - 7.2.1. Request for approval to tender for landfill monitoring consultant R
 - 7.2.2. Attendance at Ontario Good Roads Association (OGRA) road school R
 - 7.3. Clerk-Administrator’s Report
 - 7.3.1. Parry Sound EMS report R
 - 7.3.2. Accessibility Policy 2016 R
 - 7.3.3. Recreation Coordinator job description
 - 7.3.4. Advertisement for Recreation Committee and Heritage Board members
 - 7.3.5. Ahmic Harbour Community Centre renovation, approval of matched funds R
 - 7.3.6. Lease Agreement for 154, 156 South Sparks Street R
 - 7.4. Treasurer’s annual statement of Council remuneration R
 - 7.5. Renewal of OGRA membership for 2016 R
 - 7.6. South Almaguin Highlands Regional Fire Services Committee, re: minutes, Jan. 14, 2016 R
 - 7.7. Central Almaguin Planning Board, re: minutes, Jan. 20, 2016 R
 - 7.8. Community Centre Board, re: minutes, Jan. 20, 2016 R
 - 7.9. Review of draft 2016 municipal budget

- 8. BY-LAWS**
- 8.1. Being a By-law to appoint a Lottery Licensing Officer R
- 8.2. Being a By-law to designate the Head for the administration of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) R
- 9. CORRESPONDENCE**
- 9.1. Parry Sound Area Community Business & Development Centre: request for contribution R
- 9.2. City of Sudbury: resolution to move O.P.P. helicopter back to Sudbury from Orillia
- 9.3. Almaguin Fishery Improvement Association: letter to Hon. Bill Mauro, MNRF
- 9.4. Federation of Canadian Municipalities: Broadband internet and CRTC consultation
- 9.5. From the Correspondence Folder (not included in package)
- 9.5.1. North Bay Parry Sound District Health Unit (NBPSDHU): smoke-free multi-unit housing
- 9.5.2. NBPSDHU: poverty and food insecurity
- 9.5.3. Association of Municipalities of Ontario (AMO): Federal infrastructure investments
- 9.5.4. O.P.P.: 2015 4th Quarter Statistics
- 9.5.5. Federation of Northern Ontario Municipalities (FONOM): winter newsletter, 2016
- 9.5.6. FONOM: Federal Environment Commissioner and coloured diesel fuel taxation
- 9.5.7. Cecebe Waterways Association: annual membership package
- 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: D. Free);
- (d) labour relations or employee negotiations (scheduling for CUPE collective bargaining)
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**
- To be determined R
- 16. ADJOURNMENT** R