

AGENDA - Regular Meeting of Council

Wednesday, March 9, 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** R
 - 4.1. Regular meeting of February 10, 2016
 - 4.2. Special meeting of March 2, 2016
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Zoning By-law Amendment - Langford
6. **PRESENTATIONS**
 - 6.1. Dave Wright, Bicycle Signage
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Wheel Loader Tender Opening
 - 7.2. Clerk-Administrator's Report
 - 7.2.1. Health and Safety Training Report
 - 7.2.2. Letter in support of Blue Sky Net broadband project R
 - 7.2.3. Zoning By-law Amendment application: Planning Memo, 11 Cemetery Rd. R
 - 7.3. KPMM Economic Development Committee: budget approval – Perry resolution R
 - 7.4. Community Centre Board: recommendation to increase rental rate R
 - 7.5. District of Parry Sound Municipal Association: spring meeting registration R
 - 7.6. Committee Minutes R
 - 7.6.1. Central Almaguin Planning Board, Feb. 17, 2016
 - 7.6.2. Almaguin Highlands Health Centre, Feb. 4, 2016
8. **BY-LAWS**
 - 8.1. By-law 2016-09, being a by-law to amend the Zoning By-law
9. **CORRESPONDENCE**
 - 9.1. Magnetawan Friendship Club: 2016 budget and municipal subsidy request R
 - 9.2. Minister of Natural Resources and Forestry: OGRA delegation letter
 - 9.3. Town of Bracebridge/Town of Huntsville: Contemporary Health System Proposal R

- 9.4. Township of Machar: resolution, EMS Land Ambulance Service R
- 9.5. Donation Requests
- 9.5.1. East Parry Sound Literacy Council R
 - 9.5.2. Almaguin Fish Improvement Association R
 - 9.5.3. Women's Own Resource Centre R
 - 9.5.4. East Parry Sound Regional Science Fair R
 - 9.5.5. Almaguin Highlands Art Council R
 - 9.5.6. AMCTO Zone 7 Committee R
- 9.6. Township of McKellar: resolution regarding Bill 100, Supporting Ontario Trails Act R
- 9.7. Municipality of Bluewater: resolution to reinstate incentives for rural physicians R
- 9.8. Town of Carleton Place: resolution, Provincial infrastructure funding allocation R
- 9.9. Town of Northeastern Manitoulin: resolution, funding for Long Term Care Facilities R
- 9.10. Eastholme: 2016 budget report
- 9.11. AMO: Provincial transfer of child care programs to municipalities and DSSABs
- 9.12. AMO: *Police Services Act* consultations RSVP
- 9.13. H.O.M.E. networking meeting RSVP
- 9.14. Ministry of Community Safety/Correctional: community safety consultation RSVP
- 9.15. From the Correspondence Folder (not included in package)
- 9.15.1. Health Unit: resolution, poverty reduction strategy
 - 9.15.2. Township of Wainfleet: resolution, request to cancel added wind power generation
 - 9.15.3. Town of Aurora: resolution, limit Ontario Municipal Board jurisdiction
 - 9.15.4. AMO: municipal guide to *Police Services Act* consultations
 - 9.15.5. PSDDSSAB: board member remuneration report
 - 9.15.6. AMO: announcement, one year delay in Ontario Retirement Pension Plan
 - 9.15.7. MPP Ernie Hardeman: letter to Minister of Infrastructure re: municipal tax increases
 - 9.15.8. Eastholme 2015 Financial Statements
 - 9.15.9. Municipality of Callander: resolution, gas price variance in Northern Ontario
 - 9.15.10. Minister Senior Affairs: 2016 Senior of the Year Award nominations
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:
- (b) personal matters about an identifiable individual, including municipal or local board employees (HR reporting discussion)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
Wednesday, March 23, 2016, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R