

AGENDA - Regular Meeting of Council

Wednesday, April 27, 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 April 13, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Janice Bray, DSSAB: 10 year Housing and Homelessness Plan
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works Department
 - 7.1.1. Street Sweeping tender awarding R
 - 7.1.2. Road Construction tender opening
 - 7.1.3. Granular ‘A’ tender opening
 - 7.1.4. Biddy Street Drainage Construction tender opening
 - 7.2. Parks and Maintenance Department
 - 7.2.1. Heritage Centre Museum building upgrades
 - 7.2.2. Ahmic Beach Lighthouse Rebuild R
 - 7.3. Clerk-Administrator’s Report
 - 7.3.1. Excessive vehicle speed through the Community Centre parking lot R
 - 7.3.2. Waterfront planning
 - 7.3.3. Stanton sale of Road Allowance R
 - 7.4. Comartin Sale of Shore Road Allowance and discussion of Road Allowance R
 - 7.5. Economic Development: Resolution to support cycling in Magnetawan R
 - 7.6. Recreation Coordinator: resolution to hire R
 - 7.7. Community Centre Board: meeting minutes, April 19, 2016 R
 - 7.8. Review of updated draft budget
 - 7.9. MTO maintenance standards Hwy 520 vs 124

8. BY-LAWS

8.1. By-law 2016-19, being a By-law to enter into an Agreement with the Township of Ryerson for use of the Magnetawan Community Centre as Ryerson's Alternate Emergency Operations Centre R

8.2. By-law 2016-20, being a By-law to Confirm the proceedings of Council R

9. CORRESPONDENCE

9.1. Almaguin Highlands Secondary School: request for donation, Graduation Awards R

9.2. Municipality of Dutton Dunwich: IESO contract awarding R

9.3. Almaguin Fish Improvement Association: repeal of donation resolution R

9.4. Hon. Bill Mauro, MNRF: Almaguin Fish Improvement Association

9.5. Township of Georgian Bay: resolution, enforcement of "No Wake" zones

9.6. District of Parry Sound Municipal Association: April 29 spring meeting agenda

9.7. Ontario Energy Board: hearing re. cost recovery of natural gas expansion

9.8. Lakeland Power: Hydro One Reliability Report Card Q1 2016

9.9. From the Correspondence Folder (not included in package)

9.9.1. Stewardship Ontario: waste diversion payments to municipalities

9.9.2. Parry Sound Area Community Business & Development Centre: Bob Wood retirement

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:

(d) labour relations or employee negotiations (being a report on employee performance; and being an update on CUPE bargaining)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, May 25, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R