

AGENDA - Regular Meeting of Council

Wednesday, May 25, 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 27, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Sgt. Stacey Whaley, O.P.P.: Almaguin Highlands Action Plan
 - 6.2. Courtney Rizzo, Community Development Officer: review of municipal website
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works Department
 - 7.1.1. Road Construction tender awarding R
 - 7.1.2. Granular 'A' tender awarding R
 - 7.1.3. Biddy Street Drainage Construction tender awarding R
 - 7.1.4. Landfill Compactor Repair R
 - 7.1.5. Case 850 Dozer Repair R
 - 7.1.6. Request for funds – sub-grade repairs on Nipissing and Ahmic Lake Rds. R
 - 7.2. Parks and Maintenance Department: summer hiring R
 - 7.3. Clerk-Administrator's Report
 - 7.3.1. Updates following FONOM conference
 - 7.3.2. MTO maintenance standards Hwy 520/124
 - 7.3.3. Hiring of Recreation Supervisor R
 - 7.3.4. Purchase of software for asset management R
 - 7.3.5. Dimestore Fishermem Television Program R
 - 7.3.6. Showcase Almaguin R
 - 7.4. Economic Development
 - 7.4.1. Support application for internship year two R
 - 7.4.2. Billboard Rental on Hwy 124 R
 - 7.4.3. Support Northern Development and Mines RED program R
 - 7.4.4. Approve purchase of cycling "Route" signage

- 7.5. Purchase of Shore Road Allowance – Ahmic Maintenance & Storage/Grant Kennedy R
- 7.6. Fort McMurray relief donation
- 7.7. Rural Ontario Municipal Association (ROMA) Conference Attendance R
- 7.8. Ontario Good Roads Association (OGRA) Conference Attendance R
- 7.9. Magnetawan Public Library 2016 Budget
- 7.10. Review of draft budget
8. **BY-LAWS**
- 8.1. By-law 2016-21, being a By-law to enter into an Automatic Aid Agreement with the Village of Sundridge and the Township of Strong R
- 8.2. By-law 2016-22, being a By-law to Confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Village of Burk’s Falls: request for Health Centre funding R
- 9.2. North Bay Parry Sound District Health Unit: Financial Statements
- 9.3. District Social Services Administration Board: interest in education sessions
- 9.4. From the Correspondence Folder (not included in package)
- 9.4.1. MP Tony Clement: Clement Chronicle newsletter
- 9.4.2. Niagara Region: resolution re. Lyme disease
- 9.4.3. Ministry of Citizenship, Immigration and International Affairs: medal for good citizenship
- 9.4.4. Burk’s Falls and District Food Bank: hunger walk, May 28, 2016
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION** RR
- 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 an update on CUPE bargaining); and
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (being to receive correspondence re: D. Free hearings; and being to receive correspondence re: Janis Hunter hearing.)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, June 8, 2016, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R