

## **AGENDA - Regular Meeting of Council**

**Wednesday, June 8, 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 May 25, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works: Bidy Street Drainage Project, DM Wills tender awarding documents
  - 7.2. Parks and Maintenance: opening/closing dates for locks signage
  - 7.3. Clerk-Administrator's Report: verbal updates
  - 7.4. Provincial Offences Act Committee updates
  - 7.5. Central Almaguin Planning Board: meeting minutes, May 18, 2016 R
8. **BY-LAWS**
  - 8.1. By-law 2016-23, being a By-law to set and levy the rates of taxation in 2016 R
  - 8.2. By-law 2016-24, being a By-law to Confirm the proceedings of Council R
9. **CORRESPONDENCE**
  - 9.1. Jason Emlaw: sewage sludge application on farm fields
  - 9.2. Alison Warnock: traffic speed on Bay Street, Magnetawan
  - 9.3. Jeremy and Eleanor Egan: Ahmic Harbour street lighting
  - 9.4. Whitestone and Area Nursing Station: request for Magnetawan representative R
  - 9.5. Town of Kearney: Regional fire automatic aid agreement
  - 9.6. Canadian TODS Ltd.: Ontario signs renewal R
  - 9.7. Municipal World Magazine: subscription renewal R
  - 9.8. City of Greater Sudbury: request for donation to purchase P.E.T. scanner

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

9.9.1. MPAC: Municipal Status Report, 2016 1<sup>st</sup> quarter

9.9.2. Provincial Offences Act Report Q1

9.9.3. Township of Lake of Bays: support for MAHC healthcare proposal

9.9.4. Muskoka Algonquin Healthcare: Capital Planning Task Force Communiqué

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

11.1. FAD Architects re. Ahmic Community Centre

11.2. Town of Kearney: Community Development Officer application, year 2

**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 employee performance; being a discussion of staff vacation);

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (being to receive correspondence re: D. Free hearings)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, June 22, 2016, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

R