

AGENDA - Regular Meeting of Council

Wednesday, June 22, 2016 at 2:00 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 June 8, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. David Thompson, Chair Near North District School Board: Strategic Plan update
 - 6.2. Carl and MaryAnne Pahapill, Pahapill and Associates: Magnetawan 2015 Audit report
 - 6.3. David Gray, Community Economic Development Officer, Burk's Falls, Armour, Ryerson: value of a Community Development Officer in small municipalities
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Economic Development
 - 7.1.1. CDO Intern 2016/17 Work Plan
 - 7.1.2. Ministry Northern Development and Mines CDO Intern Application Year Two R
 - 7.2. Recreation: Canada Day Update
 - 7.3. Parks and Maintenance: 28 Church St. building maintenance update
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. 2016/17 Municipal insurance renewal proposal R
 - 7.4.2. AMCTO conference update
 - 7.4.3. Health and Safety – Community Centre traffic calming and Fire Safety Plan
 - 7.4.4. Lakeland Holding 2015 Annual Report
 - 7.4.5. O.P.P. Focus Patrols
 - 7.5. Regional Fire Committee – John Wilson, CGIS proposal R
 - 7.6. Veterinarian Committee – appoint new representative R
 - 7.7. Community Centre Board minutes, June 7, 2016 R
8. **BY-LAWS**
 - 8.1. By-law 2016-25, being a By-law to Confirm the proceedings of Council R

9. CORRESPONDENCE

- 9.1. Mr. and Mrs. G.J. Ellery, 125 Forest Glen Dr.: boathouse and shoreline complaint
- 9.2. Magnetawan Agricultural Society: request for donation, re. 139th Fall Fair R
- 9.3. Mary Jane Campbell: Lighthouse earring/keychain sales
- 9.4. Town of Aurora: resolution, re. Ontario Municipal Board reform R
- 9.5. O.P.P.: 2016 Municipal Policing Bureau initiatives;
- 9.6. Township of South - West Oxford: resolution, re. OGRA/ROMA conference split
- 9.7. Almaguin Highlands Secondary School: thank you for graduate awards support

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 to receive correspondence regarding employee hiring); 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)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, July 13, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R