

AGENDA - Regular Meeting of Council

Wednesday, July 13, 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 June 22, 2016 R
 - 4.2. Special Meeting of July 8, 2016
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Office of the Fire Marshal and Emergency Management: Regional Fire Services Review R
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works Department:
 - 7.1.1. Report on roads budget
 - 7.1.2. Engineer of Record, RFP awarding R
 - 7.2. Treasury Department: PSAB Accounting Report, O.Reg #284/09 R
 - 7.3. Parks and Maintenance Department: Comm. Ctr. parking lot paving, tender awarding R
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. Blue-green algae in Whalley Lake
 - 7.4.2. Safety concerns at Municipal docks
 - 7.4.3. Update on discussions with Near North District School Board strategic planning team
 - 7.5. Minutes of Boards and Committees R
 - 7.5.1. Cemetery Board minutes, June 6, 2016
 - 7.5.2. Central Almaguin Planning Board minutes, June 15, 2016
8. **BY-LAWS**
 - 8.1. By-law 2016-26, being a By-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes R
 - 8.2. By-law 2016-27, being a By-law to Confirm the proceedings of Council at the regular meeting of June 22, 2016 R

9. CORRESPONDENCE

9.1. Service Ontario: Notification of potential Canada Post labour disruption

9.2. NBPSDHU: LHIN sub-region boundaries R

9.3. South Almaguin Highlands Regional Fire Services Committee Minutes, June 16, 2016

9.4. Township of South - West Oxford: resolution, re. OGRA/ROMA conference split R

9.5. Janet Embury, 490 Chapman Drive: thank you to Roads Department re. Chapman Dr.

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

9.6.1. Treasurer: Excess funds from 2014 tax sales

9.6.2. Ontario Aggregate Resources Corporation: 2015 Annual Report

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:

(b) personal matters about an identifiable individual (being to discuss complaints received regarding identifiable individuals); and

(d) labour relations or employee negotiations (being to discuss employee hiring; being to receive correspondence from a Municipal employee; being to conduct a 6-month performance review of the Clerk-Administrator).

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, July 27, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R