

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

**Wednesday, July 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 July 13, 2016 R
  - 4.2. Special Meeting of July 20, 2016
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Anne Haines, MPAC: 2016 Assessment Update
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works Department
    - 7.1.1. Landfill consultant, tender awarding R
    - 7.1.2. Shave and Pave – Ahmic Harbour, tender awarding R
  - 7.2. Economic Development
    - 7.2.1. Community Development Officer (CDO) report, July 2016
    - 7.2.2. Letter of support for Almaguin in Motion R
    - 7.2.3. Discussion of CDO workplan
  - 7.3. Treasury Department
    - 7.3.1. Discussion of budget to actual expenses
    - 7.3.2. Report on Reserve funds
  - 7.4. Parks and Maintenance Department: issue RFP for Ahmic Harbour Comm. Ctr. renovation R
  - 7.5. Building Department: hire Building Inspector R
  - 7.6. Clerk-Administrator’s Report
    - 7.6.1. Application for purchase of Original Road Allowance: Susan Schiedel R
    - 7.6.2. Applications for rights of way and severance – Winkelmolen Investments Ltd. R
    - 7.6.3. Blue-green algae update
    - 7.6.4. Chapman Landfill lot numbering

8. **BY-LAWS**
- 8.1. By-law 2016-28, being a By-law to authorize long-term borrowing for certain new capital works through the issue of a debenture to Ontario Infrastructure and Lands Corporation R
- 8.2. By-law 2016-29, being a By-law to Confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Green Bug Energy: request for Municipal Council support resolution
- 9.2. St. Paul's Lutheran Church: request to host Worship in the Park, Aug.14, 2016 R
- 9.3. International Association of Lions Clubs: request to designate flag flying day R
- 9.4. City of Quinte West: Taxation impact on campgrounds
- 9.5. College of Physicians and Surgeons of Ontario: nominate an Outstanding Physician
- 9.6. From the Correspondence Folder (not included in package)
- 9.6.1. O.P.P.: call volume and service level report for June, 2016.
- 9.6.2. Association of Municipalities of Ontario (AMO): waste diversion letter
- 9.6.3. AMO Annual Report 2015
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION** RR
- In accordance with Section 239(2) and (3.1) 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:
- (2,d) labour relations or employee negotiations (being to discuss employee wages; being to discuss employee hiring; being to review staff working relationships);
- (2,e) litigation or potential litigation (being to receive correspondence re: D. Free hearings); and
- (3.1.1) educational or training sessions (being to provide Council education regarding the Municipal Complaints Policy).
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, August 10, 2016, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R