

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

**Wednesday, August 10, 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 Wednesday, July 27, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works Department
    - 7.1.1. Memo: appoint Lead Hand, landfill R
    - 7.1.2. Review of three-year capital plan
  - 7.2. Economic Development:
    - 7.2.1. Ontario 150 funding, Almaguin In Motion Ride, 2017 R
    - 7.2.2. CDO Intern Report, August 2016
  - 7.3. Building Department: hire Building Inspector
  - 7.4. Councillor Gray: issue with structure on 15<sup>th</sup>/16<sup>th</sup> Sideroad
  - 7.5. Clerk-Administrator's Report
    - 7.5.1. Parking at Rockwynn Landing
    - 7.5.2. Terry Fraser consent applications, Clayton's Bay Trail
    - 7.5.3. Sale of original road allowance – Northern Grey Owl, Clayton's Bay Trail R
    - 7.5.4. Northeastern Ontario Planning Authorities Technical Workshop R
    - 7.5.5. Council meeting schedule, remainder of 2016
  - 7.6. Central Almaguin Planning Board, Meeting Minutes, July 20, 2016 R
8. **BY-LAWS**
  - 8.1. By-law 2016-30, being a By-law to establish a policy for the delegation of powers and duties of Council R
  - 8.2. By-law 2016-31, being a By-law to Confirm the proceedings of Council R

- 8.3. By-law 2016-32, being a By-law to appoint a Building Inspector for the Municipality of Magnetawan R
- 8.4. By-law 2016-33, being a By-law to enter into an Agreement for the joint enforcement of the Building Code Act, 1992, with the Town of Kearney R
9. **CORRESPONDENCE**
- 9.1. Town of Parry Sound: resolution regarding Provincial Offences Act reform R
- 9.2. District of Parry Sound Municipal Association: fall meeting attendance R
- 9.3. Treasurer: excess funds from previous tax sale
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 discuss employee hiring); and
  - (e) litigation or potential litigation (being to receive correspondence re: K. Brownell hearing, being to receive correspondence re: D. Free hearings);
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**  
Wednesday, August 24, 2016, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R