

AGENDA - Regular Meeting of Council

Wednesday, August 24, 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, August 10, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works Department: three-year capital plan – review of past capital budgets
 - 7.2. Parks and Maintenance Department: review of Parks and Maintenance Manager job description R
 - 7.3. Economic Development: Ontario 150 funding application, Almaguin In Motion Ride, 2017 R
 - 7.4. Mayor Dunnett: correspondence from Craig Ferchat re. Magnetawan Moonshine
 - 7.5. Clerk-Administrator's Report
 - 7.5.1. Cathy Gauthier: goose waste at Magnetawan Centennial Park
 - 7.5.2. GreenBug Agreement and resolution to support MicroFIT project R
 - 7.5.3. Application to purchase Original Shore Road Allowance: Bulych, 59 James St. R
 - 7.5.4. Application to purchase Original Shore Road Allowance: Heimbecker, Queen St. R
 - 7.5.5. MHBC Memo re. Comartin Minor Variance application
 - 7.5.6. Telcom Enterprises telecommunications review R
 - 7.5.7. Rockwynn Landing – correspondence from Ryerson Township
 - 7.5.8. National Disaster Mitigation Program – flooding assessment on the Magnetawan R.
8. **BY-LAWS**
 - 8.1. By-law 2016-34, being a By-law to confirm the proceedings of Council
9. **CORRESPONDENCE**
 - 9.1. Office of the fire Marshall and Emergency Management: Essentials seminar, Kearney, Sept. 21
 - 9.2. City of Oshawa: letter of support re. General Motors
 - 9.3. Robert Raaflaub: extending pavement into sideroads

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

R

13. CLOSED SESSION

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, September 14, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT

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