

AGENDA - Regular Meeting of Council

Tuesday, September 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 Wednesday, September 14, 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 re. RFP for used pick-up truck
 - 7.1.2. 2016 remaining capital works report and budget
 - 7.2. Regional Fire Services Committee: Committee to be put on hold
 - 7.3. Clerk-Administrator’s Report
 - 7.3.1. Fire Protection Profile – Declaration of Annual Compliance
 - 7.3.2. Association of Municipalities of Ontario (AMO): AMO 2017 Conference R
 - 7.3.3. Ontario Good Roads Association (OGRA): OGRA 2017 Conference
 - 7.3.4. Volunteer Recreation Supervisor
 - 7.4. Magnetawan Community Centre Board – Meeting Minutes, September 13, 2016 R
8. **BY-LAWS**
 - 8.1. By-law 2016-36, being a By-law to adopt a Workplace Harassment policy and program R
 - 8.2. By-law 2016-37, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
 - 9.1. Cecebe Waterways: request to allow construction of boat ramp at Rockwynn Landing R
 - 9.2. Minister of Innovation, Science and Economic Development: high-speed internet reply
 - 9.3. O.P.P.: Collective Agreement and annual billing
 - 9.4. O.P.P.: Focus Patrol Initiative summary – public beaches
 - 9.5. Ministry of Energy: Amendments to the *Energy Consumer Protection Act*

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 from the Town of Kearney regarding shared staff compensation; being to conduct interviews for the Parks and Maintenance Manager position)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, October 12, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R