

AGENDA - Regular Meeting of Council

Wednesday, October 12, 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 Tuesday, September 27, 2016 R
 - 4.2. Special Meeting of Monday, October 3, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Abundant Solar: request for municipal support resolution
 - 6.2. Courtney Rizzo, Willy Hollett: presentation of Business Retention and Expansion report
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works Department
 - 7.1.1. Ahmic Lake/Nipissing Roads construction follow up – correspondence from Duncor R
 - 7.1.2. Report on grader tires invoice
 - 7.2. Fire Department
 - 7.2.1. Fire Chief monthly report
 - 7.2.2. Correspondence from Burk's Falls re. Regional Fire Services Committee
 - 7.3. Property Standards Officer: discussion of Building Code Act and Committee procedure
 - 7.4. Economic Development
 - 7.4.1. Intern Report – October 2016
 - 7.4.2. Blue Sky Net – Request for broadband resolution R
 - 7.5. Clerk-Administrator's Report
 - 7.5.1. Orange Valley Road Bridge #8 funding update
 - 7.5.2. AMO Community School Alliance – Membership renewal R
 - 7.5.3. Planning Workshop Report
 - 7.6. Approval of Board Meeting Minutes R
 - Central Almaguin Planning Board – September 21, 2016 R
 - Magnetawan Community Centre Board – September 30, 2016
 - Joint Economic Development Committee – October 3, 2016

8. **BY-LAWS**
- 8.1. By-law 2016-37, being a By-law to enter into a Contribution Agreement with the Province of Ontario for the Ontario Community Infrastructure Fund Formula Component R
- 8.2. By-law 2016-38, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. O.P.P.: 2017 Billing Statement
- 9.2. Town of Kearney: Invitation to participate in emergency management exercise
- 9.3. City of Belleville: resolution re. reduction in Certified Crop Advisors
- 9.4. From the Correspondence Folder (not included in package)
- 9.4.1. CUPW: Canada Post Review and survey
- 9.4.2. Ministry of Tourism, Culture and Sport: *Ontario Support for the Framework for Recreation in Canada 2015*
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:
- (c) acquisition or disposition of land (being to discuss the acquisition of land); and
- (d) labour relations or employee negotiations (being to discuss employee performance)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, October 26, 2016, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R