

AGENDA - Regular Meeting of Council

Wednesday, October 26, 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, October 12, 2016 R
 - Special Meeting of Tuesday, October 18, 2016
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. David Saunders, Compass Energy Consulting: request for municipal support resolution
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury Department:
 - 7.1.1. Result of sale of land by public tender
 - 7.1.2. Preliminary budget discussions
 - 7.2. Public Works Department: Tender awarding – Scrap Metal R
 - 7.3. Fire Department: Fire Chief monthly report
 - 7.4. Parks and Maintenance Department: information - tender for Ahmic Harbour Community Centre
 - 7.5. Clerk-Administrator's Report
 - 7.5.1. Magnetawan Central Public School: request to place sign on municipal right-of-way R
 - 7.5.2. Correspondence to Regional Fire Services Committee; from Armour Township
 - 7.5.3. Road grants
8. **BY-LAWS**
 - 8.1. By-law 2016-39, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
 - 9.1. St. Paul's Lutheran Church: request to host Christmas Tree lighting ceremony R
 - 9.2. Community Business and Development Centre: invitation to dinner, November 30, 2016

- 9.3. Association of Municipalities of Ontario: resolution to support AMO in closing the fiscal infrastructure gap R
- 9.4. Municipal Property Assessment Corporation: Assessment update – farms and businesses
- 9.5. DSSAB: resolution requesting provincial consultation with municipalities re. review of Act
- 9.6. Ontario Good Roads Association: Nominations for Board of Directors
- 9.7. Royal Astronomical Society of Ontario: information sheet on light pollution and glare
- 9.8. O.P.P.: Magnetawan third quarter report and billing summary
- 9.9. From the Correspondence Folder (not included in package)
 - 9.9.1. Ministry of Natural Resources and Forestry: bill to amend the Aggregate Resources Act
 - 9.9.2. O.P.P.: September 2016 CERB call volume and service level report

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, November 9, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R