

AGENDA - Regular Meeting of Council

Wednesday, November 9, 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 26, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Charles and Patricia Comartin: Zoning By-law Amendment to rezone 116 Bells Bay Trail from the “Shoreline Residential” (RS) Zone to the “Shoreline Residential Exception Twenty-Four” (RS-24) Zone to reduce the minimum exterior side lot.
 - 5.2. Susan Phillips: Zoning By-law Amendment to rezone 255 Chikopi Road from the “Rural” (RU) Zone to the “Rural Residential” (RR) Zone as a condition of consent application for lot addition
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury Department:
 - 7.1.1. Vesting of land – Pt Lot 97 Con B Chapman, Pt 27 42R4109, Magnetawan R
 - 7.1.2. Review of reserves budgets
 - 7.1.3. Road construction debenture R
 - 7.2. Public Works Department: letter to Duncor re. Ahmic/Nipissing road construction
 - 7.3. Economic Development:
 - 7.3.1. Community Development Officer Intern monthly report
 - 7.3.2. Township of Perry: cell phone for Community Development Officer Intern (CDOI) R
 - 7.3.3. Township of Perry: draft CDOI Agreement
 - 7.4. Fire Department
 - 7.4.1. Fire Chief monthly report
 - 7.4.2. Renewal of Regional Fire Training contract R
 - 7.5. Clerk-Administrator’s Report
 - 7.5.1. Bill 39 proposed *Aggregate Resources Act* amendments
 - 7.5.2. Magnetawan Sick Days Policy

7.6. Meeting Minutes – Central Almaguin Planning Board, October 12, 2016

8. **BY-LAWS**

- 8.1. By-law 2016-40, being a By-law to amend Zoning By-law 2001-26 - Comartin R
- 8.2. By-law 2016-41, being a By-law to amend Zoning By-law 2001-26 - Phillips R
- 8.3. By-law 2016-42, being a By-law to authorize the execution of a tax arrears extension agreement R
- 8.4. By-law 2016-42, being a By-law to adopt a policy for the use of Sick Days R
- 8.5. By-law 2016-43, being a By-law to confirm the proceedings of Council R

9. **CORRESPONDENCE**

- 9.1. Town of Kearney: support for Magnetawan RFSC position
- 9.2. Magnetawan Agricultural Society: advertising in Fall Fair Prize Book R
- 9.3. Grey County: resolution to request re-evaluation of hydro in rural communities R
- 9.4. Green Bug Energy: cancellation of Magnetawan R. energy project application
- 9.5. The Lung Association: proclamation of November as Lung Month R
- 9.6. Ministry of Citizenship and Immigration: call for nominations, Award for Voluntarism
- 9.7. O.P.P.: Reconciliation of policing costs – salary arbitration

10. **UNFINISHED BUSINESS**

11. **ADDENDUM**

12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R

13. **CLOSED SESSION**

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 performance)

14. **QUESTION PERIOD FROM THE PUBLIC**

15. **NEXT MEETING OF COUNCIL**

Wednesday, November 26, 2016, 1:00 P.M., Magnetawan Community Centre

16. **ADJOURNMENT** R