

AGENDA - Regular Meeting of Council

Wednesday, November 23, 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, November 9, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury: Ontario Municipal Partnership Fund allocation 2017
 - 7.2. Public Works: selection of bridge design – Orange Valley Rd. Bridge #8 R
 - 7.3. Parks and Maintenance:
 - 7.3.1. Streetlight replacement costs R
 - 7.3.2. Ahmic Harbour Community Centre renovation re-tender
 - 7.4. Economic Development:
 - 7.4.1. Economic Development task list for 2017
 - 7.4.2. Update on Community Development Officer Intern Agreement 2017
 - 7.4.3. Review of Business Retention and Expansion Report
 - 7.5. Administration: Christmas holiday office closing hours R
8. **BY-LAWS**
 - 8.1. By-law 2016-45, being a By-law to authorize the borrowing upon serial debentures in the principal amount of \$1,300,000.00 towards the cost of the Nipissing/Ahmic Lk Rds reconstruction project R
 - 8.2. By-law 2016-46, being a By-law to deem part of registered plan M230 in the Municipality of Magnetawan not to be a registered plan of subdivision for the purposes of section 50(4) of the *Planning Act* R
 - 8.3. By-law 2016-47, being a By-law to confirm the proceedings of Council R

- 9. CORRESPONDENCE**
- 9.1. Cecebe Waterways Association: request to use Centennial Park for 2017 Regatta R
 - 9.2. Magnetawan Ridge Runners: request to use Municipal property for 2017 Trail Lunch R
 - 9.3. Ontario Small Urban Communities (OSUM): 2017 Conference Registration R
 - 9.4. Federation of Northern Ontario Municipalities (FONOM): 2017 membership renewal R
- 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, December 14, 2016, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R