

AGENDA - Regular Meeting of Council

Wednesday, December 14, 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 23, 2016 and
Special Meeting of Tuesday, November 29, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Wally and CJ Smith: claim for additional volunteer hours
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury:
 - 7.1.1. Draft 2017 Operating budget
 - 7.1.2. Council salary 2017 R
 - 7.1.3. Transfer of 2016 deficit/surplus from/to general reserves R
 - 7.2. Public Works: selection of bridge design – Orange Valley Rd. Bridge #8 R
 - 7.3. Parks and Maintenance:
 - 7.3.1. Award tender Ahmic Harbour Community Centre renovations R
 - 7.3.2. Authorize Parks staff to assist with 2017 Ice Carving setup R
 - 7.4. Fire:
 - 7.4.1. Transfer from reserves for purchase of radio equipment R
 - 7.4.2. Discussion: status of Regional Fire Services Committee
 - 7.5. Cemetery Board: reimbursement of plot purchase R
 - 7.6. Community Development:
 - 7.6.1. Community Development 2017 work plan and budget
 - 7.6.2. Community Development Officer Intern (CDOI) December report
 - 7.6.3. Update on CDOI Agreement 2017
 - 7.7. Clerk-Administrator's Report
 - 7.7.1. MHBC Planning Memo – Winstone Minor Variance
 - 7.7.2. Cancellation of December 28, 2016 Council meeting R

- 7.8. Adopt meeting minutes: R
- Central Almaguin Planning Board – November 16, 2016
 - PMM Joint Economic Development Committee – November 22, 2016
 - Magnetawan Cemetery Board – November 23, 2016
 - POA Municipal Partners Advisory Committee – November 24, 2016
8. **BY-LAWS**
- 8.1. By-law 2016-48, being a By-law to adopt a Workplace Violence and Harassment Policy and Program R
- 8.2. By-law 2016-49, being a by-law to enter into an Agreement with the Township of Perry and the Township of McMurrich/Monteith for the sharing of a Community Development Officer Intern in 2017 R
- 8.3. By-law 2016-50, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Walter and Lois Winger: thank you to Cemetery Board for roadway improvements
- 9.2. District of Parry Sound Municipal Association: 2017 membership fee R
- 9.3. Township of McKellar: request for dedicated fire department provincial infrastructure funding R
- 9.4. Town of Lakeshore: request for provincial moratorium on Accommodation Review Process R
- 9.5. Association of Municipalities of Ontario (AMO): province expanding medical response
- 9.6. AMO: request for federal government formula-based infrastructure funding R
- 9.7. North Bay Parry Sound District Health Unit: cost of healthy eating 2016 R
- 9.8. MPP Ernie Hardeman: invitation for OGRA delegations to PC Caucus re. municipal affairs
- 9.9. Town of Pelham: request for province to improve funding for children with Autism
- 9.10. From the Correspondence Folder (not included in package)
- 9.10.1. Mayor Ron Higgins: Motion re. wind turbines and Green Energy Act
- 9.10.2. Ministry of Health and Long-Term Care: Discussion Paper – expanding medical response
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)
 - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (being to receive correspondence re: D. Free hearing)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, January 11, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R