

**AGENDA - Regular Meeting of Council**

**Wednesday, January 11, 2017 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, December 14, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
  - 5.1. Minor Variance: Douglas Winstone, Plan M230 Lot 26 PT PCL 210820 SS R
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Building: 2016 building activity report R
  - 7.2. Library Board: request for municipal funding R
  - 7.3. Community Development:
    - 7.3.1. Magnetawan River Park – support in principle establishment of Committee R
    - 7.3.2. Recreation, Culture and Community Development Committee R
    - 7.3.3. Jared Long – proposal to prepare Ahmic Lake Field Guide
  - 7.4. Clerk-Administrator's Report
    - 7.4.1. Declaration of surplus land – Chapman Township, Plan 42M517 BLK 17 R
    - 7.4.2. FONOM – annual conference registration R
  - 7.5. Councillor Brunton – discussion of private road grants
  - 7.6. Adopt meeting minutes: R
    - Joint Economic Development Committee, December 5, 2016
    - Central Almaguin Planning Board, December 14, 2016
8. **BY-LAWS**
  - 8.1. By-law 2017-01, being a By-law to establish penalty and interest charges R
  - 8.2. By-law 2017-02, being a By-law to authorize borrowing for current expenditures for 2017 R
  - 8.3. By-law 2017-03, being a By-law to adopt an accountability and transparency policy R
  - 8.4. By-law 2017-04, being a By-law to adopt an accessibility policy and plan R
  - 8.5. By-law 2017-05, being a By-law to confirm the proceedings of Council R

**9. CORRESPONDENCE**

- 9.1. DSSAB: 2017 apportionment schedule; 2017 budget
- 9.2. Association of Municipalities of Ontario: 2017 membership renewal; strategic objectives R
- 9.3. Ontario Good Roads Association: 2017 membership renewal R
- 9.4. Federation of Canadian Municipalities: 2017 membership renewal R
- 9.5. Burk's Falls and District Food Bank: request for support R
- 9.6. Township of Perry: Habitat for Humanity donation challenge
- 9.7. Municipal Property Assessment Corporation (MPAC): 2017 levy increase
- 9.8. Town of Richmond Hill: resolution to support Postal Banking
- 9.9. MADD Canada: request for donation
- 9.10. From the Correspondence Folder (not included in package)
  - 9.10.1. MPAC: 2016 assessment update
  - 9.10.2. Ontario Power Generation: the importance of Pickering nuclear power

**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; being to discuss employee compensation)
- (e) litigation or potential litigation (being to receive correspondence regarding pending litigation)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, January 25, 2017, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** R