

AGENDA - Regular Meeting of Council

Wednesday, February 8, 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, January 25, 2017 R
 - Special meeting of Wednesday, February 1, 2017
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Building
 - 7.1.1. Annual Report on Building Permit Fees R
 - 7.1.2. Update on shared service agreement
 - 7.2. Treasury
 - 7.2.1. Reserves and reserve funds balance
 - 7.2.2. Pahapill and Associates Audit Planning R
 - 7.3. Public Works: 2017 roadside ditching plan
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. Encroachment Agreements – direction to proceed with review and offers of sale R
 - 7.5. Community Development:
 - 7.5.1. Magnetawan Community Development Committee, Terms of Reference R
 - 7.5.2. Public Art Policy
 - 7.5.3. Ministry of Agriculture, Food and Rural Affairs: Rural Economic Development Funding program
 - 7.6. Councillor Crossman: request to MTO, re. maintenance status of Highway 124 R
 - 7.7. Regional Fire Services Committee: Armour and Perry proposals for sharing prevention

- 7.8. Committee and Board Minutes R
- PMM Economic Development Committee, January 17, 2017
 - Central Almaguin Planning Board, January 18, 2017
8. **BY-LAWS**
- 8.1. By-law 2017-10, being a By-law to renew the Forest Fire Management Agreement with the Ministry of Natural Resources and Forestry. R
- 8.2. By-law 2017-11, being a By-law to adopt a Public Art Policy R
- 8.3. By-law 2017-12, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Almaguin Highlands Chamber of Commerce: 2017-2018 Strategic Plan
- 9.2. Norman Cameron, Cecebe Waterways Association: request for contribution to costs, re. Rockwynn Landing boat ramp engineering drawings R
- 9.3. Bill Woodruff, Drag at the Mag: request for sponsorship R
- 9.4. Tom Campbell, Royal Canadian Legion: request for sponsorship, Military Service Recognition Book R
- 9.5. Federation of Canadian Municipalities: Seizing the moment for rural Canada
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 receive a report on employee performance); and
 - (e) litigation or potential litigation (being to receive correspondence re. litigation against the Municipality)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, February 22, 2017, 10:00 A.M., Magnetawan Community Centre
16. **ADJOURNMENT** R