

AGENDA - Regular Meeting of Council

Wednesday, April 12, 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, March 22, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Dave Wright: cycling update – bike share program; road construction; signage
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury: report on 2016 Council remuneration and expenses R
 - 7.2. Public Works:
 - 7.2.1. Selection of Engineer to perform bi-annual bridge and culvert inspections R
 - 7.2.2. Public Works Superintendent Memo: purchase of pickup truck R
 - 7.2.3. Discussion on clear bags at landfill
 - 7.3. Community Development
 - 7.3.1. Magnetawan Community Development Committee (MCDC) member appointment R
 - 7.3.2. Community Development Officer Intern Report – March 2017
 - 7.3.3. Discussion on Regional Economic Development
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. Discussion on Trailers in the Municipality
 - 7.4.2. Review of FAD Architects draft office redesign plan
 - 7.4.3. Enter into Agreement to establish a Joint Compliance Audit Committee R
 - 7.4.4. Sound Software website redevelopment proposal R
 - 7.4.5. Move Council meeting date – May 10, 2017 to May 9, 2017 – FONOM R
 - 7.4.6. Authorize Attendance at Cottage Country Seminar Series R
 - 7.4.7. 4H Club – request to locate bat box on Community Centre grounds
 - 7.4.8. Independent Electricity System Operators (IESO) update
 - 7.4.9. Recommendation for Recreation Supervisor Hiring R

- 7.5. Committee and Board Minutes R
- PMM Economic Development Committee, February 21, 2017
 - Central Almaguin Planning Board, March 15, 2017
 - South Almaguin Highlands Regional Fire Services Committee, March 23, 2017
8. **BY-LAWS**
- 8.1. By-law 2017-23, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Ministry of Transportation: Additional winter maintenance on Highway 124
- 9.2. Ontario Association of Fire Chiefs: invitation for councillors to attend conference
- 9.3. Federation of Canadian Municipalities: request for support, Legal Defense Fund R
- 9.4. North East LHIN: establishment of new LHIN sub-region
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:
- (c) acquisition or disposition of lands (being to discuss the acquisition of lands)
 - (d) labour relations or employee negotiations (being to discuss employee performance); and
 - (e) litigation or potential litigation (being to receive correspondence re. litigation involving the Municipality)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, April 26, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R