

## **AGENDA - Regular Meeting of Council**

**Wednesday, May 24, 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** R
  - 4.1. Regular Meeting of Wednesday, May 9, 2017
  - Special meeting of Wednesday, May 17, 2017
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Agent for Thomas Muszynski: gift of road allowance to Magnetawan – part of Nelson Lk. Rd.
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works:
    - 7.1.1. PWS Memo: awarding of road re-surfacing tender R
    - 7.1.2. PWS Memo: awarding of roadside ditching & brushing tender R
    - 7.1.3. Purchase of pickup truck R
    - 7.1.4. Robert and Marielyn Young: Aquilla Trail
  - 7.2. Fire:
    - 7.2.1. Fire Chief monthly report: April 2017
    - 7.2.2. Post-traumatic Stress Disorder Plan
  - 7.3. Community Development
    - 7.3.1. Recreation Supervisor introduction: Jesse Winger
    - 7.3.2. Community Economic Development Officer monthly report: May 2017
    - 7.3.3. CycleON Action Plan inclusion of Almaguin Highlands R
  - 7.4. Clerk-Administrator’s Report:
    - 7.4.1. Discussion on Municipal insurance renewal R

**8. BY-LAWS**

**8.1. By-law 2017-27**, being a By-law to adopt a post-traumatic stress disorder plan

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**8.2. By-law 2017-28**, being a By-law to confirm the proceedings of Council

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**9. CORRESPONDENCE**

**9.1.** Carolyn Seeley: thank you to Council and C-A

**9.2.** Ministry of Municipal Affairs: no requirement for municipal septic inspection

**9.3.** Almaguin Adult Learning Centre: request for support

**9.4.** CBC online: replacement of Ontario Municipal Board

**9.5.** Ontario Provincial Police: Municipal Policing Bureau update

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

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**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 in the Municipality);

(d) labour relations or employee negotiations (being to review the municipal organizational structure).

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, June 14, 2017, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

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