

AGENDA - Regular Meeting of Council

Wednesday, July 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, June 28, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury:
 - 7.1.1. Report re., PSAB Accounting Regulation R
 - 7.2. Public Works:
 - 7.2.1. Highland Road / Sollman Creek culvert replacement tender awarding R
 - 7.3. Fire:
 - 7.3.1. Fire Chief monthly reports, May and June 2017
 - 7.3.2. Regional Fire Trainer contract renewal
 - 7.3.3. Gordon Point Road emergency numbering
 - 7.4. Community Development and Recreation:
 - 7.4.1. Recreation Supervisor update
 - 7.5. Administration:
 - 7.5.1. Deputy Clerk introduction: Nicole Fraser
 - 7.5.2. 2017 Planning Authorities Technical Workshop attendance R
 - 7.5.3. OCIF Top-up Application funding
 - 7.6. Committee and Board Minutes R
 - Central Almaguin Planning Board, June 21, 2017

- 8. BY-LAWS**
- 8.1. By-law 2017-36**, being a By-law to appoint a Deputy Clerk R
- 8.2. By-law 2017-37**, being a By-law to confirm the proceedings of Council R
- 9. CORRESPONDENCE**
- 9.1.** St. Paul's Lutheran Church: request to use Centennial Park, Aug. 16, 2017 R
- 9.2.** Northern Ontario Service Deliverers Association: resolution re., surplus school property R
- 9.3.** Town of New Tecumseth: resolution re., Ontario carbon tax identified on utility bills R
- 9.4.** Township of Lake of Bays: resolution re., reinstatement of tax-exempt portion of local Official remuneration R
- 9.5.** Municipality of Killarney: resolution re., tax registration out of court payments R
- 9.6.** Ministry of Education: Plan to Strengthen Rural and Northern Education
- 9.7.** Stewardship Ontario: Municipal blue box recycling program
- 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:
- (b) personal matters about an identifiable individual (being to receive a report from the By-law Enforcement Officer; being to discuss employee conduct)
 - (c) acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality)
 - (d) labour relations or employee negotiations (being to discuss employee disciplinary proceedings)
 - (f) advice subject to solicitor-client privilege (being to receive legal advice from the municipal solicitor).
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**
Wednesday, July 26, 2017, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R