

AGENDA - Regular Meeting of Council

Thursday, September 14, 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, August 23, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Manny Da Silva, Dan Fraser, Mark Langford: Zoning By-law building height restrictive to development
 - 6.2. Mark Langford: request to purchase unopened portion of King Street, Village of Magnetawan
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works:
 - 7.1.1. Public Works Activity Report – August 22-24 rain/flood event
 - 7.1.2. Memo – Equipment Disposal, #26 International tandem
 - 7.2. Fire:
 - 7.2.1. Fire Chief monthly report: August 2017
 - 7.2.2. Discussion of progress on Deputy Chief assessment
 - 7.3. Community Development and Recreation:
 - 7.3.1. Municipal registration on immigration portal R
 - 7.3.2. Extension of EcoDev Agreement – support in principle R
 - 7.4. Administration:
 - 7.4.1. Update on 4855 Highway 520
 - 7.4.2. Sale of surplus land – 5 acres off of Rosskopf Road
 - 7.4.3. Shipping Containers in Magnetawan
 - 7.4.4. Trailers in Magnetawan
 - 7.4.5. Magnetawan Employee Use of Community Centre & Pavilion Policy R
 - 7.4.6. Registration for District of Parry Sound Municipal Association fall meeting R

- 7.5. Committee and Board Minutes R
- Central Almaguin Planning Board, August 16, 2017
8. **BY-LAWS** R
- 8.1. By-law 2017-46, being a By-law to confirm the proceedings of Council
9. **CORRESPONDENCE**
- 9.1. Federation of Northern Ontario Municipalities: Summer Newsletter 2017
- 9.2. North Bay Parry Sound District Health Unit: Accommodations update
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION**
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, September 27, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R