

AGENDA - Regular Meeting of Council
Wednesday, October 11, 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, September 27, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Debbie Stone: waste diversion for municipal landfill and recycling
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works:
 - 7.1.1. Discussion on King Street Development
 - 7.2. Parks:
 - 7.2.1. Awarding of tender - Supply of Parks Department Dump Truck
 - 7.3. Community Development:
 - 7.3.1. Appointments to the Magnetawan Community Economic Development Committee (MCDC) R
 - 7.3.2. Parry Sound CB&DC: Invitation to FedNor breakfast, Friday, Oct. 20, 2017; FedNor Prosperity and Growth Strategy for Northern Ontario
 - 7.4. Administration:
 - 7.4.1. Awarding of request for quotes: 4855 Highway 520 propane boiler R
 - 7.4.2. Request for Right-of-Way, Con B Pt. Lot 97 RP 42R13389 Pt. 1 R
 - 7.4.3. Update on renovation of Ahmic Harbour Community Centre R
 - 7.4.4. Northern Nerds – IT Services Proposal
 - 7.4.5. Rural Ontario Municipal Association Conference, 2018: registration and delegations R
 - 7.4.6. Ontario Good Roads Association Conference, 2018: registration R

8. **BY-LAWS**
- 8.1. By-law 2017-50, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. O.P.P. 2018 Billing
- 9.2. Municipality of East Ferris: request for support re., small business tax changes R
- 9.3. Municipality of Killarney: concerns re., changes to the Ambulance Act and Fire Protection R
and Prevention Act
- 9.4. DSSAB: Invitation to “Preparation for Affordable Housing”, Magnetawan, Wed. Nov. 1, 2017
- 9.5. Metroland Media: Almaguin News circulation report
- 9.6. Stewardship Ontario: Industry funding for municipal blue box recycling
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION** RR
- 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 disciplinary proceedings)
- (b) personal matters about an identifiable individual (being to receive monthly reports from the By-law Enforcement Officer; being to discuss employee conduct)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, October 25, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R