

AGENDA - Regular Meeting of Council

Wednesday, October 25, 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. Special Meeting of Wednesday, October 11, 2017
 - 4.2. Regular Meeting of Wednesday, October 11, 2017
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. 2017 Year-to-date budget
 - 7.2. Public Works:
 - 7.2.1. Inventory of Magnetawan Village unopened road allowances
 - 7.3. Fire:
 - 7.3.1. Fire Chief monthly report, September 2017
 - 7.3.2. Review of draft Establish and Regulate By-law
 - 7.4. Parks:
 - 7.4.1. Ahmic Harbour Lighthouse contribution R
 - 7.5. Community Development:
 - 7.5.1. CAEDA proposed merge with EcoDev
 - 7.5.2. Appointment to the Magnetawan Community Economic Development Committee (MCDC) R
 - 7.6. Administration:
 - 7.6.1. Private Road Grants 2017 – summary report
 - 7.6.2. Megan Bell memorial bench R
 - 7.6.3. Magnetawan Home & School – request for use of streetlight as sign post R

- 7.7. Committee and Board Minutes R
- Magnetawan Community Development Committee, September 19, 2017
 - Magnetawan Community Development Committee, October 5, 2017
8. **BY-LAWS**
- 8.1. By-law 2017-51, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Blue Sky Net: Broadband Report
- 9.2. Canada Post Community Foundation: request for donations
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 receive a report from the HR consultant; being to discuss employee compensation; being to discuss staffing requirements)
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