

AGENDA - Regular Meeting of Council

Wednesday, November 8, 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, October 25, 2017

5. PUBLIC MEETING PURSUANT TO PLANNING ACT

6. PRESENTATIONS

7. REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS

7.1. Public Works:

7.1.1. Disposal of 2012 International Tandem with Viking plough and wing

R

7.2. Fire/Emergency Management:

7.2.1. Discussion of Emergency Management Plan and training

7.2.2. Dates for tour of McKellar fire hall

7.3. Community Development:

7.3.1. Request to host the Dimestore Fisherman television show

7.3.2. Regional Economic Development discussion

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:

RR

(b) personal matters about an identifiable individual (being to discuss individuals and staff related to the regional economic development initiative)

7.4. Administration:

7.4.1. John Hetherington: gift of land and purchase of road allowance, Bothams Rd.

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7.4.2. Update on 4855 Highway 520 building

7.4.3. Don Fleming consent

R

7.4.4. Review of Community Centre Designs

- 7.5. Committee and Board Minutes R
- Central Almaguin Planning Board, October, 2017
8. **BY-LAWS** R
- 8.1. By-law 2017-52, being a By-law to confirm the proceedings of Council
9. **CORRESPONDENCE**
- 9.1. Ministry of Finance: information on the legalization and regulation of cannabis
- 9.2. NOMA/FONOM: Activists 10 years behind the current state of science on woodland caribou
- 9.3. Environmental Commissioner of Ontario: Algae Everywhere
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, November 22, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R