

AGENDA - Regular Meeting of Council

Wednesday, December 13, 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, November 22, 2017
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. Review Draft Budget
 - 7.1.2. Authorize the transfer of surplus/deficit to/from Working Funds reserve R
 - 7.2. Public Works
 - 7.2.1. Hours of landfill operation
 - 7.2.2. RFP for Solid Waste and Recycling Program R
 - 7.2.3. Disposal of surplus equipment: back-hoe R
 - 7.3. Building
 - 7.3.1. Building Activity Report to the end of October 2017 R
 - 7.4. Community Development
 - 7.4.1. Accept EcoDev Strategic Plan R
 - 7.5. Administration
 - 7.5.1. Deputy Clerk Report: Union Gas discussions
 - 7.5.2. Thank you letter to volunteers
 - 7.5.3. Update on Ahmic Harbour Community Centre Renovation
 - 7.5.4. Access to properties along unopened road allowances
 - 7.5.5. Cancellation of December 27 meeting of Council R

- 7.6. Committee and Board Minutes R
- Central Almaguin Planning Board, November 15, 2017
 - Magnetawan Community Development Committee, October 5 and November 7, 2017
8. **BY-LAWS**
- 8.1. By-law 2017-55, being a By-law to authorize the execution of a mutual assistance agreement for emergency management purposes R
- 8.2. By-law 2017-56, being a By-law to appoint a Municipal Auditor R
- 8.3. By-law 2017-57, being a By-law to enter into a Site Plan Agreement, 315 Old Hwy Rd. E R
- 8.4. By-law 2017-58, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Paul Yuratovich: request to install streetlight on James Street
- 9.2. Magnetawan Lions Club: request for donation to Wild Game Supper fundraising R
- 9.3. Magnetawan Public Library: draft meeting minutes, November 14, 2017
- 9.4. Magnetawan Central School: thank you for assistance with information sign
- 9.5. Municipality of West Nipissing: request to keep Health Units separate from LHINs R
- 9.6. Ministry of Finance: Ontario Municipal Partnership Fund
- 9.7. Municipal Property Assessment Corporation: Budget and Municipal Levy for 2018
- 9.8. Federation of Northern Ontario Municipalities: Fall Newsletter 2017
- 9.9. O.P.P.: Municipal Policing Bureau update
- 9.10. POA: 3rd quarter distribution
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
- 11.1. Employee use of municipal vehicles R
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:
- (b) personal matters about an identifiable individual (being to receive a report from the By-law Enforcement Officer).
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, January 10, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R