

AGENDA - Regular Meeting of Council

Wednesday, May 9, 2018 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, April 25, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works
 - 7.1.1. Awarding of tender: 2018-03 Roadside Ditching R
 - 7.1.2. Awarding of tender: 2018-05 Prime and Chip Surface Treatment R
 - 7.1.3. Memorandum: North Whalley Lake Road maintenance
 - 7.1.4. Memorandum: Landfill Reports, D.M. Wills Limited
 - 7.2. Parks and Maintenance
 - 7.2.1. Goose deterrents for Municipal parks
 - 7.3. Fire
 - 7.3.1. Fire Chief Activity Report: March 2018
 - 7.3.2. Report on Deputy Chief
 - 7.3.3. Discussion of Fire Ratings
 - 7.3.4. Review of draft Tender for fire truck
 - 7.4. Treasury
 - 7.4.1. Adoption of PSAB Accounting Report R
 - 7.5. Administration
 - 7.5.1. Recreation Supervisor Introduction: Elinor Rousseau Raaflaub
 - 7.5.2. Review of draft social media policy
 - 7.5.3. Review of policy for the Rental of Municipal Facilities or Grounds at no cost

- 7.6. Committee and Board Minutes R
- Central Almaguin Planning Board, April 18, 2018
8. **BY-LAWS**
- 8.1. By-law 2018-28, being a By-law to amend Zoning By-law 2001-26, to incorporate updates to the Zoning By-law. R
- 8.2. By-law 2018-29, being a By-law to delegate authority to the Clerk-Administrator for Restricted Acts during the 2018 Municipal Election. R
- 8.3. By-law 2018-30, being a By-law to appoint a By-law Enforcement Officer. R
- 8.4. By-law 2018-31, being a By-law to regulate the holding of events in the Municipality of Magnetawan. R
- 8.5. By-law 2018-32, being a By-law to confirm the proceedings of Council. R
9. **CORRESPONDENCE**
- 9.1. Town of Huntsville: request to Minister of Health to dismiss MAHC Board of Directors R
- 9.2. Almaguin Highlands Secondary School: request for donation to Graduate Awards R
- 9.3. Women’s Own Resource Centre: request for donation R
- 9.4. Ministry of Education: update to the Pupil Accommodation Review Guidelines
- 9.5. Ministry of Citizenship and Immigration: Champion of Diversity award nomination
- 9.6. From the Correspondence Folder (not included in package)
- 9.6.1. Ministry of Education: 2018 Pupil Accommodation Review Guidelines
10. **UNFINISHED BUSINESS**
- 10.1. Almaguin Community Hatchery Program: request to place trailer on Municipal property R
11. **ADDENDUM**
- 11.1. Support in principle for the extension of Building Department shared services R
- 11.2. Kawartha Credit Union: closure of Magnetawan Branch
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION**
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
 Wednesday, May 23, 2018, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R