

**AGENDA – AMENDED - Regular Meeting of Council**

**Wednesday, July 25, 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, July 11, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Lanny Dennis and Sue Alexanian: landowner request for access over unopened municipal road allowance, Con 10 Lots 15/16, Chapman
  - 6.2. Alain Baril: lease proposal for 4855 Hwy 520 building R
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works
    - 7.1.1. Rescind resolution 2016-264, landfill lead hand position R
  - 7.2. Fire
    - 7.2.1. Fire Department Activity Reports, May and June 2018
    - 7.2.2. Fire Department Health and Safety update, June 2018
    - 7.2.3. Captain Paul Dunnett retirement R
  - 7.3. Community Development
    - 7.3.1. Bear carving destroyed at Municipal Office
    - 7.3.2. Review of request for proposals for Public Art – Sculpture/Carving
  - 7.4. Administration
    - 7.4.1. MHBC Report: consent recommendation, 191 Little Lane R
    - 7.4.2. Appoint Sam Dunnett as Eastholme Board representative R
    - 7.4.3. Authorize payment of Lions Club swim program insurance
  - 7.5. Committee and Board Minutes R
    - Burk’s Falls and Area Community Economic Development Committee, meeting of June 11, 2018

**8. BY-LAWS**

- 8.1.** By-law 2018-51, being a By-law to enter into an agreement with 1895507 Ontario Inc. to construct a year-round municipally maintained road on King Street between Albert Street and Victoria Street in the Village of Magnetawan. R
- 8.2.** By-law 2018-52, being a By-law to deem part of registered plan 319 in the Municipality of Magnetawan not to be a registered plan of subdivision for the purposes of Section 50(4) of the Planning Act. R
- 8.3.** By-law 2018-53, being a By-law to confirm the proceedings of Council at the regular meeting of July 11, 2018. R

**9. CORRESPONDENCE**

- 9.1.** Norm Miller, MPP: speech from Almaguin Saving Huntsville Hospital July meeting
- 9.2.** Community Schools Alliance: call for nominations
- 9.3.** Steve Clark, Minister of Municipal Affairs and Housing: Minister's introduction

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

- 11.1.** **Review of policy on replacement landfill cards**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R

**13. CLOSED SESSION**

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 staff workload**; being to discuss staff hiring; being to discuss staff working relationships); and
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (being to receive a Shareholder Update from Lakeland Holding Ltd.)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, August 8, 2018, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** R