

AGENDA – AMENDED – Regular Meeting of Council

Wednesday, August 8, 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 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. Municipal drainage ditch repair at 20 Bay Street, Magnetawan R
 - 7.1.2. Update on equipment at 4855 Hwy 520, Magnetawan
 - 7.1.3. **Discussion of landfill card policy** R
 - 7.2. Administration
 - 7.2.1. Request for easement, 86 Hwy 510, Magnetawan R
 - 7.3. Committee and Board Minutes R
 - Magnetawan Community Development Committee, meeting of May 24, 2018
 - Central Almaguin Planning Board, meeting of July 18, 2018
8. **BY-LAWS**
 - 8.1. By-law 2018-54, being a By-law to adopt the Magnetawan Employee Feedback Policy R
 - 8.2. By-law 2018-55, being a By-law to confirm the proceedings of Council at the regular meeting of July 25, 2018. R
 - 8.3. By-law 2018-55, being a By-law to stop up, close and sell part of the Original Road Allowance Between Concessions 10 and 11, Municipality of Magnetawan, District of Parry Sound, being Parts 1 and 5 of Plan 42R-21044 R
9. **CORRESPONDENCE**
 - 9.1. District Social Services Administration Board: June 2018 Quarterly Report

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

R

13. CLOSED SESSION

RR

In accordance with Section 239(2) and (3) 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:

(2)(d) labour relations or employee negotiations (being to discuss staff hiring); and

(3.1) education of members (being to discuss Council roles and responsibilities.)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, August 22, 2018, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT

R