

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

**Wednesday, August 22, 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, August 8, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Tim McBride, Pinchin Ltd.: Chapman Landfill remediation, proposal for consulting services R
  - 6.2. Byron Simmons: purchase of Original Road Allowance R
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works
    - 7.1.1. Update on King Street construction
  - 7.2. Fire
    - 7.2.1. Fire Department monthly report: July, 2018
  - 7.3. Administration
    - 7.3.1. Tender 2018-13 - request for proposals for lease of building at 4855 Hwy 520 R
    - 7.3.2. Social Media Policy update
    - 7.3.3. Save on Energy retrofit program
  - 7.4. Committee and Board Minutes R
    - Burk’s Falls and Area Community Economic Development Committee – July 9, 2018
    - Magnetawan Community Development Committee - July 10, 2018
8. **BY-LAWS**
  - 8.1. By-law 2018-57, being a By-law to authorize the acceptance of a transfer of Parts 1 & 2, Plan 42R-21050 in the Municipality of Magnetawan from Dawn Pringle to effect a merger of Parts 1 & 2, Plan 42R-12729. R
  - 8.2. By-law 2018-58, being a By-law to enter into a license agreement to grant an encroachment over Municipally-owned lands between Highway 510 and CON B, PT LOT R

- 8.3. By-law 2018-59, being a By-law to prohibit the feeding of deer and other wildlife R
- 8.4. By-law 2018-60, being a By-law to establish a Committee of Adjustment R
- 8.5. By-law 2018-61, being a By-law to require the licensing of dogs and for the control of animals within the Municipality of Magnetawan R
- 8.6. By-law 2018-62, being a By-law to confirm the proceedings of Council at the regular meeting of August 8, 2018. R
9. **CORRESPONDENCE**
- 9.1. Magnetawan Horticultural Society: request to refurbish Snake Street gazebo R
- 9.2. District of Parry Sound Municipal Association: Fall meeting registration R
- 9.3. DSSAB: National Housing Co-Investment Fund workshop
- 9.4. Town of Cochrane: Transforming Ontario's North
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
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:
- (d) labour relations or employee negotiations (being to discuss staff hiring and workload; being to discuss staff performance.)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**  
Wednesday, September 12, 2018, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R