

AGENDA – AMENDED - Regular Meeting of Council

Wednesday, December 12, 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, November 28, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Reeve Cathy Still: Re. Parry Sound District EMS Advisory Committee Representative
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Fire
 - 7.1.1. Purchase of used fire support vehicle (*see By-law 2018-79*)
 - 7.1.2. Emergency Management annual training session
 - 7.2. Community Development
 - 7.2.1. Almaguin Community Economic Development proposal R
 - 7.2.2. Volunteer thank you letter
 - 7.3. Administration
 - 7.3.1. Municipal Agency, Board and Committee appointments R
 - 7.3.2. Update on Centennial Park land acquisition from Infrastructure Ontario
 - 7.3.3. Update on lease of 4855 Highway 520
 - 7.3.4. Discussion of 2019 budget process and timeline
 - 7.3.5. Cancellation of December 26, 2018 meeting of Council R
 - 7.3.6. 2018 Private Road Grants summary
 - 7.4. Committee and Board Minutes R
 - Central Almaguin Planning Board, meeting of November 21, 2018
8. **BY-LAWS**
 - 8.1. By-law 2018-79, being a By-law to authorize the purchase of a fire rescue vehicle R
 - 8.2. By-law 2018-80, being a By-law to appoint a Deputy Mayor R

- 8.3. By-law 2018-81, being a By-law to confirm the proceedings of Council at the regular meeting of November 28, 2018 R
9. **CORRESPONDENCE**
- 9.1. Town of Kearney: Resolution re. Municipal Voters' List R
- 9.2. MPP Norm Miller: Congratulations and greetings
- 9.3. Hon. Steve Clark, MMAH: Congratulations and greetings
- 9.4. Hon. Steve Clark, MMAH: Municipal reporting burden
- 9.5. Hon. Steve Clark, MMAH: Consultation on development approvals process
- 9.6. Ontario Good Roads Association: Call for nominations
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
- 11.1. Authority to transfer year-end surplus/deficit R
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION** RR
- 13.1. 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 employee hiring)
- 13.2. By-law 2018-82, being a By-law to hire a part-time Public Works Advisor R
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
Wednesday, January 9, 2019, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R