

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

**Wednesday, January 23, 2019 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, January 9, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works
    - 7.1.1. Memorandum: Halls Road East R
    - 7.1.2. 2019 tender authorizations R
  - 7.2. Administration
    - 7.2.1. Request for Appointments to local boards R
    - 7.2.2. Update on 28 Church Street
    - 7.2.3. Update to the Smoke Free Ontario Act
    - 7.2.4. Procedural By-law Amendment – Change of Meeting times and Public Agenda Packages R
    - 7.2.5. Deputy Clerk Report: Employment Area Planning Report (4855 Highway 520) R
    - 7.2.6. Review Welcome Letter for Businesses
    - 7.2.7. Clerk Administrator Report: Update on Planning Files
  - 7.3. Committee and Board Minutes R

Central Almaguin Planning Board, meeting of December 19, 2018 and the Magnetawan Community Development Committee, meeting of November 20, 2018
8. **BY-LAWS**
  - 8.1. By-law 2019-11, being a By-law to enter into a contract for engineer, archeological and environmental services for Employment Land area R
  - 8.2. By-law 2019-12, being a By-law to enter into an agreement with Debbie Ann Hall for paralegal services R

- 8.3. By-law 2019-13, being a By-law to provide for an interim tax levy in 2019 R
- 8.4. By-law 2019-14, being a By-law to confirm the proceedings of Council at the regular meeting of January 9, 2019. R
9. **CORRESPONDENCE**
- 9.1. FCM Membership request R
- 9.2. Value of AMO Membership 2019-2020 R
- 9.3. Memorandum: Minister Lisa MacLeod, Ministry of Children, Community and Social Services
- 9.4. MADD request: advertising R
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
- 11.1. Almaguin Community Economic Development Proposal – Response from BACED R
- 11.2. Awarding of HazMat Day Service Provider 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:
- (c) acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality)
- (d) labour relations or employee negotiations (being to review staff workload; being to discuss correspondence in regards to collective bargaining)
- (e) litigation or potential litigation (being to receive correspondence re. litigation against the Municipality)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**  
Wednesday, February 13, 2019, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R