

AGENDA – Regular Meeting of Council

Wednesday, February 13, 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 23, 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. 2019 tender authorizations R
 - 7.1.2. Ditching Program 2019 R
 - 7.1.3. Disposal of International Tandem Unit #25 R
 - 7.2. Building
 - 7.2.1. CBO Report: Additional Staff R
 - 7.3. Treasury
 - 7.3.1. Treasurer’s Statement of Council Remuneration R
 - 7.3.2. Treasurer’s Memo: Schedule of Investments R
 - 7.4. Administration
 - 7.4.1. Request for Appointments to local boards R
 - 7.4.2. Interim Clerk-Administrator Report: Almaguin municipalities Council Meetings
 - 7.4.3. Change of meeting time February 27th 2019 R
 - 7.4.4. Review of Draft Tree Canopy Policy
 - 7.4.5. Review of Draft Council Pregnancy and Parental Leave Policy
 - 7.4.6. Review of Council Code of Conduct
 - 7.4.7. Interim Clerk-Administrator Report: Notes from Economic Development Meeting

- 7.5. Committee and Board Minutes R
Central Almaguin Planning Board, meeting of January 16, 2019 and the Magnetawan
Community Development Committee, meeting of January 8, 2019
8. **BY-LAWS**
- 8.1. By-law 2019-15, being a By-law to establish a Committee of Adjustment for the Municipality of Magnetawan for 2019 and to provide rules for the calling, place and proceedings of its meetings. R
- 8.2. By-law 2019-16, being a By-law to amend Amended Council Procedural By-law 2009-06 R
- 8.3. By-law 2019-17, being a By-law to confirm the proceedings of Council at the regular meeting of January 23, 2019. R
9. **CORRESPONDENCE**
- 9.1. Request for donation: Royal Canadian Legion R
- 9.2. Support Resolution: Town of Orangeville R
- 9.3. Support Resolution: Town of Georgina
- 9.4. Request for donation: Public Libraries of Almaguin – First Annual Joy of Reading Celebration R
10. **UNFINISHED BUSINESS**
- 10.1. ACED Request for Funding R
11. **ADDENDUM**
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 disposition of lands in the Municipality)
- (d) labour relations or employee negotiations (being to review staff workload)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
Wednesday, February 27, 2019, 3:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R