

**AMENDED AGENDA – Regular Meeting of Council**

**Wednesday, January 15, 2020**

**6:00 pm**

**Magnetawan Community Centre**

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**STANDARD BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 2.1 Draft Letter of Support Requested by Magnetawan Watershed Land Trust for Funding Application
- 2.2 AMO Call for Action Transition of the Blue Box to Full Producer Responsibility
- 2.3 The Royal Canadian Legion Ontario Command Donation
- 2.4 Verbal Update on Surplus Lands
- 2.5 Discussion on Office Renovations

**CORRESPONDENCE**

- 3.1 Township of Archipelago, Creation of a Single Ontario Health Team for Parry Sound District
- 3.2 Office of the Fire Marshal and Emergency Management, Fire Protection Advisor Tara Hamilton
- 3.3 OPP News Bulletin – December 2019

**APPROVAL OF ACCOUNTS**

- 4.1 Accounts in the amount of \$334,932.42

**BY-LAWS**

- 5.1 Establish Penalty and Interest, and Set Installment Dates for Taxes
- 5.2 Interim Tax Levy By-law 2020
- 5.3 Authorize Borrowing for 2020
- 5.4 Procedure By-law for Council and its Committees

**CLOSED SESSION**

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: (b) personal matters about an identifiable individual (being to discuss employee conduct)

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 6.1 Confirm the Proceedings of Council and Adjourn