

AMENDED AGENDA – Regular Meeting of Council

Wednesday, March 18, 2020

1:00 pm

Magnetawan Community Centre

Page	
	<u>STANDARD BUSINESS</u>
3	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
	1.4 Adoption of Previous Minutes
	<u>STAFF REPORTS, MOTIONS AND DISCUSSION</u>
10	2.1 Report from Brian Horsman, CBO, Building Fees
15	2.2 Report from Brian Horsman, CBO, Building Activity Report and Shared Service Agreement
20	2.3 Report from Tim Sullivan, Recap on Family Fun Day
22	2.4 Report from Scott Edwards, Public Works Superintendent, Culvert Order for Montgomery Project
24	2.5 Report from Scott Edwards, Public Works Superintendent, Culvert Order for Resurface and Inventory
26	2.6 Adoption of Landfill Monitoring Reports and consulting proposal from Pinchin
50	2.7 Draft By-law for Renaming of Gordon Point Road
52	2.8 Consent Support in Principle: Stevenson, 46 Thompson Rd
63	2.9 District of Parry Sound Municipal Association Spring Meeting
64	2.10 Parry Sound Area Community Business & Development Centre Inc. Donation Request
108	2.11 Discussion on Regional Fire Department
112	2.12 Draft By-law Tax Ratios 2020
114	2.13 Draft By-law Set and Levy Rate of Taxation for 2020
118	2.14 Draft By-law for Sale of Lands at 28 Church Street
	2.15 Lakeland Network's Request for Endorsement for Rural Broadband Funding
	<u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u>
119	3.1 Village of Burk's Falls, Regional Recreation Committee Meeting, February 19 th , 2020
122	3.2 Draft Central Almaguin Planning Board, February 19 th , 2020
	<u>CORRESPONDENCE</u>
124	4.1 MMAH, Approval of Municipal Service Delivery Review
125	4.2 MMAH, Provincial Policy Statement, 2020
127	4.3 Towns of Parry Sound and Bracebridge, High Falls Generation Station Contract Dispute
129	4.4 Municipality of the Village of Burk's Falls, Physician Recruitment and Retention Incentives
140	4.5 Eastholme 2020 Levy Apportionment
164	4.6 Memo from Linda Saunders, Treasurer, Investments

APPROVAL OF ACCOUNTS

- 166 5.1 Accounts in the amount of \$697,466.99
- 215 5.2 Accounts Payable Adjustments 2019 as presented

BY-LAWS

- 227 6.1 Renaming of Gordon Point Rd
- 229 6.2 Sale of Lands at 28 Church Street
- 230 6.3 To set tax ratios
- 232 6.4 To set and levy rates of taxation

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: (d) labour relations or employee negotiations (being to appoint a Fire Chief and a Contract Deputy Clerk); (b) personal matters about an identifiable individual, including municipal or local board employees (resignation of Recreation Supervisor); (c) a proposed or pending acquisition or disposition of land by the municipality or local board (land purchase); and (h) information explicitly supplied in confidence to the municipality (Municipal Modernization Grant Proposal).

CONFIRMING BY-LAW AND ADJOURNMENT

- 236 7.1 Confirm the Proceedings of Council and Adjourn