

**AGENDA – Regular Meeting of Council**

**Wednesday, March 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, February 27, 2019 and Special Meetings of Monday March 4, 2019 and Tuesday March 5, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Dave Wright: Bike Share Program, Electric Golf Carts on roadways and Electric Charging Station
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Administration
    - 7.1.1. Accept quotation from Integrity Management & Consulting group for a salary review/survey and pay equity review R
    - 7.1.2. Authorization for the Interim Clerk-Administrator to attend MMAH Clerk’s Forum R
    - 7.1.3. Review of draft Trailers By-law
  - 7.2. Public Works
    - 7.2.1. Authorization to issue Request for Proposal for Landfill Consultant R
  - 7.3. Committee and Board Minutes R

Central Almaguin Planning Board, meeting of February 20, 2019
8. **BY-LAWS**
  - 8.1. By-law 2019-16, being a By-law to amend Procedural By-law 2009-06 R
  - 8.2. By-law 2019-20, being a By-law to appoint a Deputy CBO R
  - 8.3. By-law 2019-21, being a By-law to confirm the proceedings of Council at the regular meeting of February 27, 2019 and the special meetings of Council on March 4, 2019 and March 5, 2019. R

**9. CORRESPONDENCE**

9.1. Request for donation: Magnetawan Agricultural Society

*R*

9.2. Request for donation: Almaguin Adult Learning Centre

*R*

9.3. Request for donation: Sick Kids

*R*

**10. UNFINISHED BUSINESS**

**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 a lease and disposition of lands in the Municipality)

(d) labour relations or employee negotiations (being to discuss the hiring of a CAO/Clerk and Public Works Superintendent and being to discuss roles of specific employees)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, March 27, 2019, 6:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

*R*