

AGENDA – Regular Meeting of Council

Wednesday, March 27, 2019 at 6:00 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 March 13, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Administration
 - 7.1.1. Accept quotation for appraisal of 4855 Highway 520 R
 - 7.1.2. Review of Fees By-law for 2019 update
 - 7.1.3. Interim Clerk-Administrator Report – update on funding applications
 - 7.1.4. Appoint Doris Langford to the Cemetery Board R
 - 7.1.5. Draft Trailers By-law
 - 7.2. Treasury
 - 7.2.1. Transfer from Working Reserves into Asset Management Reserves R
 - 7.3. Committee and Board Minutes R

Magnetawan Community Development Committee, meeting of February 7, 2019
8. **BY-LAWS**
 - 8.1. By-law 2019-22, being a By-law to appoint a Public Works Superintendent R
 - 8.2. By-law 2019-23, being a By-law to confirm the proceedings of Council at the regular Meeting of March 13, 2019 R
9. **CORRESPONDENCE**
 - 9.1. Request for donation: Salvation Army R
 - 9.2. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: one time funding
 - 9.3. Letter from AMO re: Gas Tax top up funding
 - 9.4. Request for Support: Parry Sound and Area CB&DC R

- 9.5. Request from Almaguin Community Hatchery Program re: Insurance *R*
9.6. Correspondence folder in the Office (not included in package):
 9.6.1. Parry Sound Area Community Business Development Centre Year in Review

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 an update on CUPE negotiations)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Special Budget Meeting - Monday April 8, 2019, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT *R*