

**AMENDED AGENDA – Regular Meeting of Council**

**Wednesday, April 29, 2020**

**1:00 pm**

**Magnetawan Community Centre**

Page

**STANDARD BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 3 1.4 Adoption of Previous Minutes April 8, 2020

**PRESENTATION**

- 7 2020 Library Budget - Lorinda Makoviczki CEO/Head Librarian, and Julie Ferris-Lidstone, Board Chair

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 11 2.1 Report from Public Works Superintendent Scott Edwards, Award Tender for 2020-02 Surface Treatment
- 12 2.2 Report from Public Works Superintendent Scott Edwards, Award Tender for 2020-03 Gravel (A+B)
- 13 2.3 Legal Correspondence on Shore Road Allowance Encroachment Heimbecker Request to Purchase
- 20 2.4 Report from Fire Chief Joe Readman, Purchase of Rescue 42 Squad Kit
- 23 2.5 Report from Fire Chief Joe Readman, Quarterly Fire Department Update
- 25 2.6 Report from Nicole Gourlay, Deputy Clerk, Community and Recreation Supervisor
- 28 2.7 Response from Burk's Falls re: Physician Retention
- 42 2.8 Correspondence from John Theriault re: 2020 Almaguin Community Economic Development (ACED) Budget
- 45 2.9 ACED funding request for Almaguin Subsidy Delivery Service
- 48 2.10 Ontario Regulation 284/09 - 2020 Budget

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 51 3.1 ACED Minutes March 16, 2020

**CORRESPONDENCE**

- 55 4.1 Township of Mapleton Resolution to Request Province Review Farm Property Class Tax Rate
- 66 4.2 Township of Armour Correspondence from Reeve Robert MacPhail re: Travel Restrictions
- 67 4.3 Township of Armour Correspondence from Reeve Robert MacPhail re: Post Secondary Education Students
- 68 4.4 Lakeland Power 2020 Q1 Shareholder update
- 78 4.5 Municipal Legal Response to Feehely, Gastaldi re: Aquila Trail (Young)
- 80 4.6 Unofficial Tender Results 2020-03 Gravel (A&B)
- 81 4.7 Unofficial Tender Results 2020-02 Surface Treatment
- 82 4.8 Municipal Expression of Support for Natural Gas Expansion to Municipality of Magnetawan

**APPROVAL OF ACCOUNTS**

83 5.1 Accounts in the amount of \$185, 884.58

**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 (Appointing of Deputy Fire Chief) and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (disposition of land in the municipality)

**BY-LAWS**

108 6.1 Appoint Deputy Fire Chief

109 6.2 Sale of Lands 28 Church Street

**CONFIRMING BY-LAW AND ADJOURNMENT**

110 7.1 Confirm the Proceedings of Council and Adjourn