

AGENDA – Regular Meeting of Council

Wednesday, April 24, 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. Special Budget Meeting of Tuesday April 9, 2019 and Regular Meeting of Wednesday April 10, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Administration:
 - 7.1.1. Appoint Garfield Robertson to Whitestone Nursing Station Board R
 - 7.1.2. DRAFT 2019 Budget - Second review
 - 7.2. Building:
 - 7.2.1. 2019 Annual Report on Building Fees R
 - 7.3. Fire:
 - 7.3.1. Report on detailed ledger for
 - 7.4. Public Works:
 - 7.4.1. Award Gravel Tender R
 - 7.5. Committee and Board Minutes: R
 - CAPB Meeting Minutes of 2019
8. **BY-LAWS**
 - 8.1. By-law 2019-24, being a By-law to stop up, close and sell part of the Original Road Allowance between Concessions A and B in front of Lot 97, being Part 1, Plan 42R-21155, Municipality of Magnetawan, District of Parry Sound. R
 - 8.2. By-law 2019-25, being a By-law to License Trailers in the Municipality R

- 8.3. By-law 2019-26, being a bylaw to confirm the proceedings of Council at the regular Meeting of March 13, 2019 *R*
9. **CORRESPONDENCE**
- 9.1. Request for donation: Burk's Falls and Area Food Bank *R*
- 9.2. Letter from Assistant Deputy Minister, Fire Marshal and Chief of Emergency Management, Jon Pegg
- 9.3. Correspondence folder in the Office (not included in package):
- 9.3.1. DM Wills Annual Reports for Chapman and Croft Landfills
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:
- (d) labour relations or employee negotiations (being to discuss staffing performance)
14. **NEXT MEETING OF COUNCIL**
- Wednesday April 24, 2019, 6:00 P.M., Magnetawan Community Centre
15. **ADJOURNMENT** *R*