

AMENDED AGENDA – Regular Meeting of Council

Wednesday, May 20, 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
- 1.4 Adoption of Previous Minutes

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Report from By-law Enforcement Officer Caitlin Deevey, By-law 2019 Year in Review
- 2.2 Report from Public Works Superintendent Scott Edwards, Award of Roadside Mowing-2020 &2021
- 2.3 Report from Public Works Superintendent Scott Edwards, Award of CASE 850K Dozer Repair 2020
- 2.4 Report from Public Works Superintendent Scott Edwards, Update on Waste Diversion at Chapman and Croft Landfill Sites
- 2.5 Correspondence from Magnetawan Lions Club, Donation Purchase and Installation Pavilion Curtains
- 2.6 Correspondence from Patti Paul, Magnetawan 2020 Farmers Market
- 2.7 Draft Motion HazMat Days
- 2.8 PSD Ontario Regulation 588/17 Compliant Asset Management Plan Project Proposal April 2020
- 2.9 Correspondence from Dave Gray, 2020 Almaguin Economic Development (ACED) Budget
- 2.10 Correspondence from Bell Canada, Request for Consent for Buried Cable
- 2.11 Response from Burk's Falls, Physician Retention
- 2.12 Request for fees waived, CJ Smith

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Magnetawan Community Centre Board Minutes February 6, 2020

CORRESPONDENCE

- 4.1 Municipality Taxes and Interest owing as of May 01, 2020
- 4.2 Request for Tender 2020-05 Roadside Brushing
- 4.3 Correspondence sent to Broadband Fund, Support for Bell's Application to CRTC Broadband Fund
- 4.4 Notice of Cancellation Almaguin Community Hatchery Program
- 4.5 New Horizons for Seniors Program Application of Interest
- 4.6 Contribution to Parry Sound Area CB & DC Operations Thank You

APPROVAL OF ACCOUNTS

- 5.1 Accounts in the amount of \$ 238, 056.51

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: (c) a proposed or pending acquisition or disposition of land by the municipality or local board (sale of lands) and (b) **personal matters about an identifiable individual, including municipal or local board employees (OHSA investigation)**

CONFIRMING BY-LAW AND ADJOURNMENT

6.1 Confirm the Proceedings of Council and Adjourn