

AGENDA – Regular Meeting of Council

Wednesday, May 8, 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 April 24, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works:
 - 7.1.1. Award Tender 2019-01 Culvert #6 Engineering R
 - 7.2. Administration:
 - 7.2.1. Regular Meeting of Council August 28th: Date change R
 - 7.2.2. Amendment to Support in Principle Resolution 2018-341 for Fincham Consent R
 - 7.2.3. Discussion on Pavilion staircase
 - 7.3. Committee and Board Minutes: R
 - CAPB Meeting Minutes of April 17 2019
 - MCDC Meeting Minutes of April 9 2019
 - Community Centre Board Minutes of January 30 2019
8. **BY-LAWS**
 - 8.1. By-law 2019-31, being a By-law to set tax ratios for municipal purposes in the year 2019 R
 - 8.2. By-law 2019-32, being a By-law to set and levy the rates of taxation for the year 2019 R
 - 8.3. By-law 2019-33, being a bylaw to confirm the proceedings of Council at the regular Meeting of April 24th 2019 R

9. CORRESPONDENCE

9.1. Request for donation to Almaguin Highlands Secondary School

R

9.2. Request for donation to Parry Sound Victim Services

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 disposition of lands in the Municipality)

14. NEXT MEETING OF COUNCIL

Wednesday May 22, 2019, 6:00 P.M., Magnetawan Community Centre

15. ADJOURNMENT

R