

AGENDA – Regular Meeting of Council

Wednesday, May 22, 2019 at 6:00 P.M.

Magnetawan Community Centre

*“R” denotes a
Council resolution*

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

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3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

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4.1. Regular Meeting of Wednesday May 8, 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 2019-05 Surface Treatment

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7.2. Administration:

7.2.1. Regular Meeting of Council June 12th: Date change

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7.2.2. Interim C-A Report: AMCTO Zone 7 Conference summary

7.2.3. Authorization for Interim C-A and Office Assistant to register for the Municipal Administration Program Fall semester

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7.2.4. Interim C-A Report: Reorganization of the Summer Student roles and responsibilities

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7.2.5. Authorization to contract Nancy Houser for appraisal of 28 Church Street

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7.2.6. Interim C-A Report: Update from Municipal Solicitor re. Noah's Road, Roskopf Rd property and Bayview Road

8. BY-LAWS

8.1. By-law 2019-34, being a bylaw to confirm the proceedings of Council at the regular Meeting Of May 8, 2019

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9. CORRESPONDENCE

9.1. Support Resolution: Province to Consult with Municipalities re. OMB review

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9.2. Support Resolution: Cuts to Ontario Library Services

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9.3. Letter from OGRA re. request to ROMA to collaborate again for annual conference

9.4. MAHC Capital Development Plan: Task Force April 2019

9.5. Request for Support: Women's Own Resource Network

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9.6. Invitation to ‘The Algonquins’ Royal Canadian Army Cadets Corps 21st Annual Ceremonial Review

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

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13. CLOSED SESSION

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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:

- (i) Third party information supplied in confidence to the municipality (eg. Trade secret or scientific, technical, commercial, financial or labour relations information) (being to receive a confidential report from Pinchin); and
- (b) personal matters about an identifiable individual, including municipal employees (being to receive correspondence from the municipal paralegal and the municipal solicitor)

14. NEXT MEETING OF COUNCIL

Thursday June 6, 2019, 10:00 A.M., Magnetawan Community Centre

15. ADJOURNMENT

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