

AGENDA – Regular Meeting of Council

Wednesday, June 10th, 2020

6:00 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

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FINANCIAL STATEMENTS

Daniel Longade and Jessica Dion, Baker Tilly – presentation of 2019 Financial Statements

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STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Report from Public Works Superintendent Scott Edwards, Award Tender for 2020-05 Roadside Brushing
- 2.2 Discussion Community Centre Roof
- 2.3 Legal Correspondence, Gordon Point Road Turnarounds
- 2.4 Correspondence received from Erica Kellogg, Village of Burks Falls Physician Recruitment and Retention Incentives
- 2.5 Draft By-law Limited Service Agreement Schneider (Westbrook)
- 2.6 Draft By-law Site Plan Agreement Schneider (Westbrook)
- 2.7 Draft By-law Private Roads Grant
- 2.8 Correspondence received from Magnetawan Central School Grade 8 graduating class of 2020
- 2.9 Correspondence received from Almaguin Highlands Secondary School Graduation Awards Program
- 2.10 Discussion on July Council meetings
- 2.11 Legal Correspondence, Short Term Rentals

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MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Almaguin Community Economic Development (ACED) Minutes April 20, 2020
- 3.2 Almaguin Highlands Health Centre May 8, 2020
- 3.3 Magnetawan Community Development Committee (MCDC) June 2, 2020

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CORRESPONDENCE

- 4.1 The Corporation of the City of Brantford Resolution Essential Workers Day
- 4.2 Northumberland County Resolution Ministry of Natural Resources and Forestry
- 4.3 Correspondence from Canada Summer Jobs Grant Received, Summer Students
- 4.4 Correspondence from Magnetawan Agricultural Society, Cancellation of 2020 Fall Fair
- 4.5 Correspondence from Magnetawan Lions Club, Thank You Helping Seniors Meal Delivery
- 4.6 Correspondence from John Theriault 2020 Almaguin Community Economic Development (ACED) Budget

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APPROVAL OF ACCOUNTS

123 5.1 Accounts in the amount of \$ 597, 097.91

BY-LAWS

- 147 6.1 Private Roads Grant
- 150 6.2 Appoint Laura Brandt, Acting Deputy Clerk
- 151 6.3 Site Plan Agreement Schneider (Westbrook)
- 159 6.4 Limited Service Agreement Schneider (Westbrook)
- 163 6.5 Agreement with Noranheim Holdings Corp for Block 17, Rosskopf Road

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 28 Church Street and Sale of Shore Road Allowance) and (b) personal matters about an identifiable individual, including municipal or local board employees (OHSA investigation)

170 **CONFIRMING BY-LAW AND ADJOURNMENT**

7.1 Confirm the Proceedings of Council and Adjourn