

AMENDED AGENDA – Regular Meeting of Council

Wednesday, June 5, 2019 at 10:00 A.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 May 22, 2019 and Special Meetings of Council on May 27th at 10AM and 1PM
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Muskoka Community Foundation – Partnership with Municipality to provide scholarship
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works:
 - 7.1.1. Letter from resident and memo from PWS: North Whalley Lake Road
 - 7.1.2. **Award Tender 2019-03 Engineering for Bridge 18** R
 - 7.2. Administration:
 - 7.2.1. Partner with Muskoka Community Foundation R
 - 7.2.2. Award contract to Pinchin for monitoring and capacity survey landfill sites R
 - 7.2.3. ACED Terms of Reference and Shared Services Agreement R
 - 7.2.4. Donation to Walter Reich’s Trip Across Canada for Parkinson’s R
 - 7.2.5. Rosskopf Rd Property valuation R
 - 7.2.6. Support in Principle: Smith Consent R
 - 7.2.7. Support in Principle: Patterson/Mitchell Consent R
 - 7.3. Recreation:
 - 7.3.1. Update on Canada Day Event
 - 7.4. Committee and Board Minutes: R
 - Central Almaguin Planning Board Meeting of May 15, 2019
 - Almaguin Community Economic Development Department Meeting of April 15, 2019

8. BY-LAWS

8.1. By-law 2019-35, being a bylaw to enter into an agreement with the OPP for 911 services *R*

8.2. By-law 2019-36, being a bylaw to enter into an agreement with Datafix for the 2022 Municipal Election *R*

8.3. By-law 2019-37, being a bylaw to confirm the proceedings of Council at the regular meeting of May 22, 2019 and the special meetings of May 27, 2019

9. CORRESPONDENCE

9.1. Memo: James Chirico Medical Officer of NBPS District Health Unit re. Health Unit mergers

9.2. Support Resolution: Township of McNab/Braeside re. E-learning requirement *R*

9.3. DSSAB Letter: Provincial Budget report

9.4. Letter from Hon. Doug Ford re. Provincial Budget

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 land (being to discuss disposal of land in the municipality);
and

(d) Labour relations or employee negotiations (being to discuss employee hiring)

14. NEXT MEETING OF COUNCIL

Wednesday, June 26th 2019, 6:00 P.M., Magnetawan Community Centre

15. ADJOURNMENT *R*