

AGENDA – Regular Meeting of Council

Wednesday, June 26, 2019 at 6:00 PM

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 June 5, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Temporary Zoning By-law Amendment: Bolte – Eagles 12 25th & 26th Side Rd Magnetawan
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works:
 - 7.1.1. Memo: PWA on Municipal Gas Tanks
 - 7.2. Parks:
 - 7.2.1. Update on Electronic Signs for Magnetawan and Ahmic Community Centres
 - 7.3. Administration:
 - 7.3.1. Support in Principle: Consent Application – Croft CON 12 LOT 25 Right of Way *R*
 - 7.3.2. Letters of resignation Magnetawan Library Board *R*
 - 7.3.3. Authorization for AP Clerk/Admin Assistant to enroll in the AMCTO MAP Program for the Fall semester *R*
 - 7.4. Committee and Board Minutes: *R*
 - Almaguin Community Economic Development Department Meeting of May 27, 2019
 - Magnetawan Community Development Committee Meeting of May 2, 2019
 - Magnetawan Community Centre Board Meeting of May 2, 2019

8. BY-LAWS

- 8.1. By-law 2019-38, being a By-law to Temporarily amend By-law 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands legally described as Croft Concession 10, Part Lot 26 Registered Plan 42R 3291, Part 1 and Part 2 in the Municipality of Magnetawan, and municipally known as at 12 25th & 26th Side Road, Municipality of Magnetawan. *R*
- 8.2. By-law 2019-39, being a By-law to establish a Private Road Grant *R*
- 8.3. By-law 2019-40, being a By-law to establish Golf Course Rd as a Public Highway *R*
- 8.4. By-law 2019-41, being a By-law to stop up, close and sell Part of Lot 1, Concession 5 being Part 1, Plan 42R-21167 and Part of West Street North of Magnetawan River, Registered Plan 319, being Part 2, Plan 42R-21167, Municipality of Magnetawan, District of Parry Sound. *R*
- 8.5. By-law 2019-42, being a By-law to rename the southern portion of Gordon Point Rd to Lakeside Trail *R*
- 8.6. By-law 2019-43, being a By-law to establish a Strategic Asset Management Policy *R*
- 8.7. By-law 2019-44, being a By-law to appoint a CAO/Clerk for the Municipality of Magnetawan *R*
- 8.8. By-law 2019-45, being a bylaw to confirm the proceedings of Council at the regular meeting of June 5, 2019 *R*

9. CORRESPONDENCE

- 9.1. Letter: Bill and Nancy Woodruff
- 9.2. Correspondence Folder (available for viewing in the Municipal Office)
 - 9.2.1. Lakeland Holding Annual Shareholder's Meeting Documents

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:

- (d) Labour relations or employee negotiations (being to discuss an employee review)

14. NEXT MEETING OF COUNCIL

Wednesday, July 10 2019, 1:00 P.M., Magnetawan Community Centre

15. ADJOURNMENT *R*