

AMENDED AGENDA – Regular Meeting of Council

Wednesday, July 10, 2019 at 1:00 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 26, 2019

5. PUBLIC MEETING PURSUANT TO PLANNING ACT

6. PRESENTATIONS

6.1. Pahapill & Associates: 2018 Year End Report

R

7. REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS

7.1. By-law Enforcement:

7.1.1. Quarterly Report and Update

7.2. Administration:

7.2.1. Bayview Rd discussion of Municipally owned Block B

R

7.2.2. Participation in Regional Community Safety Plan

R

7.2.3. Discussion on previously grandfathered trailers

R

7.2.4. Support in Principle purchase of Original Road Allowance, Hoskins

R

7.3. Committee and Board Minutes:

R

Magnetawan Community Centre Board Meeting of June 6, 2019

8. BY-LAWS

8.1. By-law 2019-46, being a By-law to establish a Police Background Check for Staff and Volunteers

R

8.2. By-law 2019-47, being a bylaw to confirm the proceedings of Council at the regular meeting of June 26, 2019

R

9. CORRESPONDENCE

9.1. Letter: St. Paul's Lutheran Church authorization to utilize Centennial Park

R

9.2. Letter: Request from Magnetawan Lion's Club to cover Swimming Lesson Insurance

R

10. UNFINISHED BUSINESS

11. ADDENDUM

11.1. Emergency Management Meeting Discussion *R*

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 an update on CUPE bargaining)

14. NEXT MEETING OF COUNCIL

Wednesday, July 24, 2019, 6:00 P.M., Magnetawan Community Centre

15. ADJOURNMENT *R*