

**AGENDA – Regular Meeting of Council**  
**Wednesday, July 24, 2019 at 6:00 pm**  
**Magnetawan Community Centre**

Page	
1.1	<b><u>CALL TO ORDER</u></b>
1.2	<b><u>ADOPTION OF THE AGENDA</u></b>
1.3	<b><u>DISCLOSURE OF PECUNIARY INTEREST</u></b>
2	1.4 <b><u>ADOPTION OF PREVIOUS MINUTES</u></b>
	<b><u>STAFF REPORTS, MOTIONS AND DISCUSSION</u></b>
	2.1 Public Works Verbal Update
	2.2 By-law Enforcement Verbal Update
8	2.3 Ahmic Harbour, Request for Local Improvements
10	2.4 Appointment of Barbara Stewart to the Magnetawan Public Library Board
	2.5 Verbal Update Lakeland Holding's 'Speedier' Project
11	2.6 Community Schools Alliance Call for Nominations
	2.7 Discussion on moving the September 11, 2019 Regular Council Meeting
13	2.8 Almaguin Community Hatchery Program Trailer Donation
18	2.9 Roads Needs Study Tender (Results on desk)
	<b><u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u></b>
27	3.1 Board of Health for the North Bay Parry Sound District, April 24, 2019
33	3.2 Lakes Sector Meeting of the Office of the Fire Marshal and Emergency Management, May 28, 2019
35	3.3 District of Parry Sound Social Services Administration Board, Quarterly Report, June 2019
50	3.4 Magnetawan Community Centre Board, July 4, 2019, Draft
51	3.5 Lakeland Holdings Ltd, 2019 Q2 Shareholder Update, July 17, 2019
	<b><u>CORRESPONDENCE</u></b>
60	4.1 Township of Warwick, Resolution Enforcement for Safety on Farms
62	4.2 North Bay Parry Sound Health Unit, Resolution Public Health Transformation Initiative
64	4.3 Mary Jane Campbell, Advertising for Canada Day
65	4.4 Owen, Thank you for Almaguin Highlands Secondary School Award
66	4.5 Magnetawan Q2 Budget to Actual
84	4.6 Environment and Land Tribunals Ontario LPAT Appeal, Notice of Prehearing Conference, July 26, 2019
86	4.7 Magnetawan Summer Programming and Events Calendar, July 2019 and August 2019

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5.1 **APPROVAL OF ACCOUNTS**

**BY-LAWS**

6.1 Being a By-law to Confirm the Proceedings of Council

7.1 **ADJOURNMENT**