

AGENDA – Regular Meeting of Council
Tuesday, August 27, 2019
1:00 pm
Magnetawan Community Centre

Page	
	<u>STANDARD BUSINESS</u>
	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
2	1.4 Adoption of Previous Minutes
	<u>DEPUTATIONS AND/OR PRESENTATIONS</u>
8	Joe Haberer, Plan 319, Lots 23&24, E/ Frank Street, Use of an Unopened Road Allowance as a Driveway
	<u>STAFF REPORTS, MOTIONS AND DISCUSSION</u>
21	2.1 Report from Scott Edwards, Public Works Superintendent, North Horn Lake Road
29	2.2 LED Sign Tender Results
31	2.3 Foster – 81 Deer Ridge Lane – relocation of existing easement
36	2.4 Tang – 162 Aquilla Trail – purchase of original road allowance (not shoreline)
	2.5 Discussion of gifting of trespass road (Miller Road)
39	2.6 Draft By-law – Power of Entry onto Land
	<u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u>
43	3.1 Almaguin Community Economic Development (ACED), July 15, 2019
	<u>CORRESPONDENCE</u>
46	4.1 Ministry of Finance – Ontario Cannabis Legalization Implementation Fund
49	4.2 Municipal Tender, Winter Sand
	5.1 <u>CLOSED SESSION</u>
	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 (retroactive wage increase)
	6.1 <u>APPROVAL OF ACCOUNTS</u>
58	
	<u>BY-LAWS</u>
	7.1 Being a By-law to Confirm the Proceedings of Council
73	
	8.1 <u>ADJOURNMENT</u>