

**AGENDA – Regular Meeting of Council**

**Wednesday, October 09, 2019**

**1:00 pm**

**Magnetawan Community Centre**

Page	
	<b><u>STANDARD BUSINESS</u></b>
	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
3	1.4 Adoption of Previous Minutes
	<b><u>DEPUTATIONS AND/OR PRESENTATIONS</u></b>
7	Jennifer Smith, Cecebe Waterways Association, Request to post “Boater’s Code” signs at Rockwynn Landing and Magnetawan public docks
	<b><u>STAFF REPORTS, MOTIONS AND DISCUSSION</u></b>
23	2.1 Adoption of PSAB Accounting Report OReg 284/09
26	2.2 Report from Tim Sullivan, Recreation Supervisor, Update of Recreation Activities
30	2.3 Report from Caitlyn Deevey, By-law Enforcement Officer, Quarterly Report
32	2.4 Support in Principle -- Westbrook – 1270 Beaver Lake Road – new shoreline residential lot
41	2.5 Memo from Jamie Robinson and Jonathan Pauk, MHBC, Summary of Updates to Provincial Policy Statement
48	2.6 Letters of Resignation, Patricia Lake, Magnetawan Community Development Committee and Magnetawan Public Library
	2.7 Discussion on Snowmobiles
	2.8 Discussion on Replacement of Lighthouse
	2.9 Verbal update on Ahmic Harbour Community Centre
	<b><u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u></b>
50	3.1 Capital Plan Development Task Force Update #29
	<b><u>CORRESPONDENCE</u></b>
51	4.1 Michael Gebhardt, Power of Entry By-law and Trespass to Property Act
53	4.2 Jill Boucher, Neighhick Road Group, Thank-You for Addressing Concerns re: Ahmic Harbor
54	4.3 LPAT Hearing Cancellation for Thursday November 21, 2019 re. Aggregate Licence
55	4.4 District of Parry Sound, Homeless Objectives Maximizing Efforts Networking Meeting, November 19, 2019
56	4.5 2019 POA Partners Distribution Q2
58	4.6 2020 OPP Annual Billing Statement
71	4.7 Magnetawan Q3 Budget to Actual

Page	<b><u>CLOSED SESSION</u></b> 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 (Staff Performance Reviews)
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91	<b><u>APPROVAL OF ACCOUNTS</u></b> 5.1 Accounts in the amount of \$652,175.39 as presented
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126	<b><u>BY-LAWS</u></b> 6.1 Being a By-law to Confirm the Proceedings of Council
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	<b><u>ADJOURNMENT</u></b>
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