

AGENDA – Regular Meeting of Council
Wednesday, October 23 2019
6:00 pm
Magnetawan Community Centre

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	<u>STANDARD BUSINESS</u>
	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
3	1.4 Adoption of Previous Minutes
	<u>PLANNING MEETING</u>
8	Keiller Capital Corporation – Beaver Lake Road – Minor Variance for Relief from Front Yard Setback
	<u>DEPUTATIONS AND/OR PRESENTATIONS</u>
16	• Darryl Cary – Installation of the Turnaround as per Registered Plan M-406 Details
20	• Brian Boyd – Lakeside Trail Turnaround (Road Allowance)
58	• Pat Stancati – Possible Purchase or Land Swap of Municipality Owned Turnaround Road Allowance
	<u>STAFF REPORTS, MOTIONS AND DISCUSSION</u>
70	2.1 2018 and 2019 Year to date Fire Reports
	2.2 Emergency Management Plan
	2.3 Regional Fire Department Support in Principle
81	2.4 Parry Sound Ambulance Communication Service Fire Dispatch Contract
92	2.5 Magnetawan Lions Club Request for Larger Trailer at the Croft Landfill for Fund Raising
93	2.6 Guy Bourgouin MPP Make Northern Ontario Highways Safer
111	2.7 Ted Comiskey, Mayor of Ingersoll Enshrining Municipal Approval Rights Over Landfills
	2.8 Discussion on December Council Meeting Dates
	2.9 Discussion on Council attendance at ROMA & OGRA Conferences
	<u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u>
117	3.1 Magnetawan Community Development Committee – July 16 2019 and September 24 2019
	<u>CORRESPONDENCE</u>
123	4.1 Village of Burks Falls Hospital Fundraising
125	4.2 Municipality of East Ferris, Childcare at Conferences
127	4.3 St. Catherines Menstrual Products in City Facilities
128	4.4 Stewardship Ontario Industry Funding Blue Box Recycle
130	4.5 Muskoka Algonquin Healthcare Endorses Two New Hospital Builds

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- 133 4.6 Scott Edwards, Public Works Superintendent, Canadian Waste to Resource Conference
134 4.7 Kerstin Vroom, CAO/Clerk & Nicole Gourlay, Deputy Clerk, Zone 7 Fall Workshop
135 4.8 Letter of Appreciation to Magnetawan Horticultural Society
136 4.9 Letter to Ryerson Council re: Appropriate Process for Council Deputations
137 4.10 2019-11 RFP Audit Services

CLOSED SESSION

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: (b) personal matters about an identifiable individual (being to discuss employee conduct)

APPROVAL OF ACCOUNTS

- 150 5.1 Accounts in the amount of \$306,611.69

BY-LAWS

- 174 6.1 Being a By-law to Confirm the Proceedings of Council

7.1 **ADJOURNMENT**