

**AMENDED AGENDA – Regular Meeting of Council**  
**Wednesday, November 13, 2019**  
**1:00 pm**  
**Magnetawan Community Centre**

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	<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>
8	Pinchin Ltd. Presentation on Landfills within the Municipality
	<b><u>STAFF REPORTS, MOTIONS AND DISCUSSION</u></b>
41	2.1 Report from Brian Horsman, CBO, Provincial Consultation on the Transformation of Building Services in Ontario
66	2.2 Joint Building Code Act Enforcement Agreement including McMurrich Monteith
71	2.3 Langford Severance Deeming Bylaw – Consent Condition B016-19
74	2.4 Parry Sound District EMS Tiered Response Agreement
80	2.5 Report from Kerstin Vroom, CAO/Clerk, Council Remuneration
	2.6 Discussion on the Website’s Content Management System
	2.7 Discussion on Christmas
84	2.8 Report from Linda Saunders, Treasurer/Tax Collector, Day with MPAC October 10, 2019
85	2.9 Association of Ontario Road Supervisors, Charles Saunders Certified Roads Supervisor certification.
86	2.10 Cogeco Network Expansion Letter of Support
	<b>2.11 Province of Ontario Municipal Modernization Program</b>
90	<b><u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u></b>
96	3.1 Blue Sky Net November Tech-Talk: BTIF Program Accepting SME Applications
	3.2 Lakeland Holdings Ltd: 2019 Q3 Shareholder Update
104	<b><u>CORRESPONDENCE</u></b>
112	4.1 2020 Ontario Municipal Partnership Fund (OMPF) Allocations
113	4.2 Municipality of Whitestone Appoints George Comrie as Mayor
115	4.3 Muskoka Algonquin Health Care Letter from Physicians
116	4.4 Muskoka Algonquin Health Care Operating Funding for 2019-2020 Fiscal Year
117	4.5 Nipissing Parry Sound School Transportation Thank-you Letter
	4.6 2019 POA Municipal Partners Distribution

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- 119 4.7 Ryerson Township Council Letter responding to Council letter of September 18 meeting
- 120 4.8 District of Parry Sound Social Services Administration Board National Housing Day
- 121 4.9 LPAT Decision re: MM190009 Aggregate Licence
- 130 4.10 District of Parry Sound Violence Against Women, Half Masting of Flag in Remembrance

**APPROVAL OF ACCOUNTS**

- 132 5.1 Accounts in the amount of \$636,832.00

**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)

**BY-LAWS**

- 172 6.1 Bulych Purchase of Road Allowance (Our File 63-283-290)
- 176 6.2 Deem Part of Plan 319 - Lot 11 and Lot 12 Kent Street (Langford)
- 177 6.3 Confirm the Proceedings of Council

7.1 **ADJOURNMENT**