

AGENDA – Regular Meeting of Council
Wednesday, February 05, 2020
1:00 pm
Magnetawan Community Centre

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STANDARD BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

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DEPUTATIONS AND/OR PRESENTATIONS

Bruce Campbell, Eastholme Home for the Aged, Update on Happenings

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Discussion on Parks Pickup Truck Quotes (on desk)
- 2.2 Discussion on the Royal Canadian Legion Donation
- 2.3 Verbal update on Aquilla Trail Road Allowance Purchase
- 2.4 Verbal update on surplus lands
- 2.5 Intermunicipal Tax Roll Agreement – POA
- 2.6 Magnetawan Public Library Funding

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MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Almaguin Saving the Huntsville Hospital Committee, January 27, 2020

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CORRESPONDENCE

- 4.1 City of Sarnia, Ontario Power Generation’s Deep Geologic Repository Project
- 4.2 Burk’s Falls and District Food Bank, Building in Receivership
- 4.3 Lakeland Holding Ltd, 2019 Q4 Shareholder Update
- 4.4 District of Parry Sound, CAO Report January 2020
- 4.5 Treasurer’s Statement of 2019 Council Remuneration

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APPROVAL OF ACCOUNTS

- 5.1 Accounts in the amount of \$310,701.56

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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) (c) a proposed disposition of land by the municipality or local board (4855 Highway 520 Vacant Lands)

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CONFIRMING BY-LAW AND ADJOURNMENT

- 6.1 Confirm the Proceedings of Council and Adjourn