

## **AGENDA - Regular Meeting of Council**

**Tuesday, May 9, 2017 at 1:00 P.M.**

Magnetawan Community Centre

"R" denotes a  
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES**
  - 4.1. Regular Meeting of Wednesday, April 26, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Caroline Seeley: proposal to purchase / encroach on Municipal road allowance
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Treasury: 2017 Budget Report
  - 7.2. Public Works:
    - 7.2.1. PWS Memo: awarding of Granular 'A' tender R
    - 7.2.2. PWS Memo: awarding of roadside mowing tender R
    - 7.2.3. Highland Rd. culvert and Horn Lake drainage
    - 7.2.4. South Sparks Street preventative maintenance R
  - 7.3. Clerk-Administrator's Report:
    - 7.3.1. FAD Architects: proposal for office redesign
    - 7.3.2. Discussion on integrity commissioners
  - 7.4. Committee and Board Minutes R
    - Central Almaguin Planning Board, April 19, 2017
    - Magnetawan Community Centre Board, April 19, 2017
8. **BY-LAWS**
  - 8.1. By-law 2017-23, being a By-law to set tax ratios for municipal purposes in the year 2017 R
  - 8.2. By-law 2017-24, being a By-law to confirm the proceedings of Council R

**9. CORRESPONDENCE**

9.1. Magnetawan Watershed Land Trust: thank you to Municipality's Road Crew

9.2. Township of North Frontenac: resolution re. hydro reductions for seasonal residents

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9.3. Federation of Northern Ontario Municipalities: Spring Newsletter 2017

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

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**13. 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:

(c) acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality);

(d) labour relations or employee negotiations (being to discuss a grievance received from CUPE Local 1813-11)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, May 24, 2017, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

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