

AGENDA - Regular Meeting of Council

Wednesday, June 14, 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, May 24, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Langford/Winkelmolen rezoning – Lot 18 Con 5, PL 42R-4545, Croft
6. **PRESENTATIONS**
 - 6.1. Magnetawan Central Public School – safety concern in the Village of Magnetawan
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury: accounts and reserve fund balances to-date
 - 7.2. Public Works:
 - 7.2.1. Awarding of roadside ditching and brushing tender R
 - 7.2.2. PWS Memo: release of Duncor bid deposit R
 - 7.3. Community Development and Recreation:
 - 7.3.1. PMM Committee rebranding to EcoDev
 - 7.3.2. Municipality of Magnetawan pins to be made freely available R
 - 7.3.3. Linda Hemmings: sale of refreshments at recreation events R
 - 7.4. Administration:
 - 7.4.1. Notification – office closed June 21, 2017 for employee training
 - 7.4.2. Health and Safety policy, 2017 R
 - 7.4.3. Refund of Community Centre rental fee for Magnetawan employee, Logan Bigelow R
 - 7.4.4. Renewal of Municipal Insurance Policy R
 - 7.4.5. Disposal of Municipal Land – declaration of surplus land, Pcl 21375, Sec SS, Blk. 17 R
Pl. 42M517.
 - 7.4.6. Near North Business Machines: report on municipal data backups

- 7.5. Committee and Board Minutes R
- East Parry Sound Veterinary Services Committee, April 3, 2017
 - EcoDev, May 16, 2017
 - Central Almaguin Planning Board, May 17, 2017

8. **BY-LAWS**

- 8.1. By-law 2017-29, being a By-law to set and levy the rates of taxation for the year 2017 R
- 8.2. By-law 2017-30, being a By-law to amend By-law No. 2001-26, as amended, R
the Zoning By-law for the Corporation of the Municipality of Magnetawan, with respect to lands located at Part of Lot 18, Concession 5 in the Geographic Township of Croft, now in the Municipality of Magnetawan, Plan 42R-4545, Part 1.
- 8.3. By-law 2017-31, being a By-law to confirm the proceedings of Council R

9. **CORRESPONDENCE**

- 9.1. Gloria Cassidy: commemorative tree planting
- 9.2. Almaguin Highlands Secondary School: thank you for contribution to graduate awards
- 9.3. Robert and Marielyn Young: thank you for repair work to Aquilla Trail
- 9.4. O.P.P.: Billing summary and first quarter report
- 9.5. Women's Own Resource Centre: request for support
- 9.6. PSDSSAB: 2016 Financial Information Return consolidated statements
- 9.7. The College of Surgeons and Physicians of Ontario: nominate an outstanding physician
- 9.8. From the correspondence folder (not included in agenda package):
- 9.8.1. The Friends: Spring 2017 edition of *The Friendly Focus*

10. **UNFINISHED BUSINESS**

11. **ADDENDUM**

12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R

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:

- (b) personal matters about an identifiable individual (being to receive a report from the By-law Enforcement Officer);
- (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 dismissed by CUPE Local 1813-11; being to discuss employee hiring);
- (f) advice subject to solicitor-client privilege (being to receive legal advice from the municipal solicitor).

14. **QUESTION PERIOD FROM THE PUBLIC**

15. **NEXT MEETING OF COUNCIL**

Wednesday, June 28, 2017, 1:00 P.M., Magnetawan Community Centre

16. **ADJOURNMENT**

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