

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

**Wednesday, June 28, 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, June 14, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
  - 5.1. Zoning By-law Amendment – 315 Old Highway Road East, Pt. Lot 6, Con 8, Croft
6. **PRESENTATIONS**
  - 6.1. MaryAnne and Carl Pahapill – Magnetawan 2016 Audit Report
  - 6.2. Shirley Bell – purchase of municipal road allowance
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Meeting – Road Closure – between Con 4 and 5, Parts 1, 4, 5, 6 and 7
  - 7.2. Public Works:
    - 7.2.1. Awarding of South Sparks St. resurfacing tender R
  - 7.3. Community Development and Recreation:
    - 7.3.1. Community Development Officer Report – June 2017
  - 7.4. Administration:
    - 7.4.1. Summary of Staff Training
    - 7.4.2. Blue-green algae bloom identified in Whalley Lake
    - 7.4.3. Gordon Point Road emergency numbering
8. **BY-LAWS**
  - 8.1. By-law 2017-32, 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 6, Concession 8 in the Geographic Township of Croft, now in the Municipality of Magnetawan, and municipally known as 315 Old Highway Road East.

- 8.2. By-law 2017-33, being a By-law to stop up, close and sell part of the Original Road Allowance between Concessions 4 and 5, Municipality of Magnetawan, District of Parry Sound, being Part 1 of Plan 42R-20718.
- 8.3. By-law 2017-34, being a By-law to stop up, close and sell part of the Original Road Allowance between Concessions 4 and 5, Municipality of Magnetawan, District of Parry Sound, being Parts 4, 5, 6 and 7 of Plan 42R-20718.
- 8.4. By-law 2017-35, being a By-law to confirm the proceedings of Council R

**9. CORRESPONDENCE**

- 9.1. Northern Ontario Service Deliverers Association: resolution re., surplus school property
- 9.2. Town of New Tecumseth: resolution re., Ontario carbon tax identified on utility bills
- 9.3. Township of Lake of Bays: resolution re., reinstatement of tax-exempt portion of local official remuneration

**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 discuss a matter related to an identifiable individual);
- (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 employee working relationships);
- (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, July 12, 2017, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** R