

AGENDA - Regular Meeting of Council

Wednesday, July 26, 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, July 12, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury:
 - 7.1.1. MPAC Building Permits Progress Report
 - 7.1.2. Discussion on inclusion of municipal information with final tax notices
 - 7.2. Fire:
 - 7.2.1. Regional Fire Trainer - Second Quarter training report
 - 7.2.2. Discussion of Regional Fire Trainer Shared Service Agreement renewal R
 - 7.3. Parks and Maintenance:
 - 7.3.1. Parks Lead Hand position during Parks and Maintenance Manager absence R
 - 7.4. Community development and Recreation:
 - 7.4.1. Support in principle for Regional Community Economic Development R
 - 7.4.2. Community Economic Development Officer Report, July 2017
 - 7.4.3. Draft EcoDev budget, January 1 – April 30, 2018
 - 7.5. Administration:
 - 7.5.1. Receive lands gift from Thomas Muszynski – Nelson Lake Road R
 - 7.5.2. Burks Falls and District Historical Society request for letter of support R
 - 7.5.3. Discussion of potential for natural gas expansion into Magnetawan
 - 7.5.4. FCM Asset Management funding application R
 - 7.6. Committee and Board Minutes R
 - EcoDev, June 27, 2017

- 8. BY-LAWS**
- 8.1. By-law 2017-39**, being a By-law to appoint an Acting Chief Building Official for Part 3 Buildings. R
- 8.2. By-law 2017-40**, being a By-law to amend By-law 2010-44 Site Plan Control Areas R
- 8.3. By-law 2017-41**, being a By-law to enter into a Site License Agreement with Bell Mobility Inc. for the use of a communications tower R
- 8.4. By-law 2017-42**, being a By-law to confirm the proceedings of Council R
- 9. CORRESPONDENCE**
- 9.1.** Parry Sound Community Business and Development Centre: request for support R
- 9.2.** Town of Parry Sound: EMS Advisory Committee meeting minutes, July 12, 2017
- 9.3.** Township of South Algonquin: investigation of EMS Station feasibility R
- 9.4.** Canadian Association of Nuclear Host Communities: request for resolution of support R
- 9.5.** City of Owen Sound: request for support, re. analysis of changes to employment standards R
- 9.6.** Community Schools Alliance: call for nominations
- 9.7.** National Wall of Remembrance Association: memorial building progress update
- 10. UNFINISHED BUSINESS**
- 11. ADDENDUM**
- 12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
- 13. CLOSED SESSION** RR
- 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)
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**
Wednesday, August 9, 2017, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R