

AGENDA - Regular Meeting of Council

Wednesday, August 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, July 26, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. S/Sgt. Stacey Whaley: O.P.P. update
 - 6.2. Bruce Campbell: Ontario telemedicine equipment at Almaguin Highlands Health Centre
 - 6.3. Jim Mahoney: Introduction of Caitlin Deevey, By-law Enforcement Officer in training
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Building:
 - 7.1.1. Matthew Clouthier, Acting CBO - Building Department update
 - 7.2. Treasury:
 - 7.2.1. Increase Kawartha Credit Union line of credit R
 - 7.3. Fire:
 - 7.3.1. Fire Chief monthly report: July 2017
 - 7.3.2. Discussion of Fire Department Training
 - 7.4. Community development and Recreation:
 - 7.4.1. Recreation Supervisor update
 - 7.5. Administration:
 - 7.5.1. Approve AMCTO Zone 7 attendance and MAP education R
 - 7.6. Committee and Board Minutes R
 - Central Almaguin Planning Board, July 19, 2017

8. **BY-LAWS**
8.1. By-law 2017-44, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
9.1. Magnetawan Home & School: request to power school sign from municipal streetlight R
9.2. FONOM: request for support re., Ontario Species At Risk Guide R
9.3. Ministry of Community and Social Services: DSSAB review invitation
9.4. Community Schools Alliance: Annual General Meeting agenda
9.5. From the correspondence folder (not included in agenda package):
9.5.1. The Clement Chronicle, July 2017
9.5.2. District of Parry Sound Housing and Homelessness Plan Report 2016-2017
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:
(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)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
Wednesday, August 23, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R