

**AGENDA - Regular Meeting of Council**

**Wednesday, August 23, 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, August 9, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Jason Tereszko: Northern Nerds Technology Audit & Review
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works:
    - 7.1.1. Progress Report on summer activities
    - 7.1.2. Memo re., Sand dome structural report summary
  - 7.2. Fire:
    - 7.2.1. Support in principle for Regional Fire Training Agreement R
  - 7.3. Community Development and Recreation:
    - 7.3.1. Regional Community and Economic Development Department Update
  - 7.4. Administration:
    - 7.4.1. Schmeler Road – request for year-round maintenance
    - 7.4.2. Magnetawan Employee Use of Community Centre & Pavilion Policy R
    - 7.4.3. Recommendation to award RFP - Workplace Harassment Investigator R
8. **BY-LAWS**
  - 8.1. By-law 2017-44, being a By-law to authorize the purchase of lands at 4855 Highway 520 R
  - 8.2. By-law 2017-45, being a By-law to confirm the proceedings of Council R

- 9. CORRESPONDENCE**
- 9.1. Marissa Johnston: request to place Megan Bell bench at Centennial Park R
- 9.2. Robert and Marielyn Young: concerns re., activity on Aquilla Trail
- 9.3. National Wall of Remembrance Association: request for donation R
- 9.4. O.P.P.: Magnetawan 2<sup>nd</sup> quarter policing statistics
- 9.5. Village of Burk's Falls: Reeve Still appointed to MAHC Capital Plan Development Task Force
- 10. UNFINISHED BUSINESS**
- 10.1. Support Ontario Telemedicine Network at Almaguin Highlands Health Centre R
- 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 discuss employee conduct); and
  - (d) labour relations or employee negotiations (being to review employee workload; being to discuss employee compensation.)
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**  
Thursday, September 14, 2017, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R