

AGENDA - Regular Meeting of Council

Wednesday, September 27, 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 Thursday, September 14, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works:
 - 7.1.1. Awarding of tender, Winter Sand 2017 R
 - 7.2. Administration:
 - 7.2.1. King Street development
 - 7.2.2. Update on 4855 Highway 520
 - 7.2.3. Sale of surplus land – 5 acres off of Roskopf Road
 - 7.2.4. Consideration of Memorial Park locations
 - 7.2.5. Report on Northeast Ontario Planning Authorities Workshop, Sept. 12-13, 2017
 - 7.2.6. CEO/Head Librarian Bonnie Davidson retirement
 - 7.3. Committee and Board Minutes R
 - EcoDev, August 23, 2017
8. **BY-LAWS**
 - 8.1. By-law 2017-47, being a By-law to renew the CDOI Shared Services Agreement R
 - 8.2. By-law 2017-48, being a By-law to enter into an Agreement for the provision of a Regional Fire Training Program R
 - 8.3. By-law 2017-49, being a By-law to confirm the proceedings of Council R

9. CORRESPONDENCE

9.1. Federation of Northern Ontario Municipalities: Future of Species at Risk policy

9.2. Rural Ontario Municipality Association: August 2017 Board Meeting highlights

9.3. From the correspondence folder (not included in agenda package)

9.3.1. District of Parry Sound Social Services Administration Board: Quarterly report

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

R

13. CLOSED SESSION

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, October 11, 2017, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT

R