

AGENDA - Regular Meeting of Council

Wednesday, November 22, 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** R
 - 4.1. Regular Meeting of Wednesday, November 8, 2017
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Fire
 - 7.1.1. Fire Chief Monthly Report, October 2017
 - 7.1.2. Edmund Seibels: request to increase fire response for water access properties
 - 7.2. Community Development:
 - 7.2.1. Support EcoDev merger with BACED R
 - 7.3. Administration:
 - 7.3.1. Luke Thiessen/John Hetherington application to purchase road allowance, Bothams Rd R
 - 7.3.2. Update on 4855 Highway 520 building
 - 7.3.3. Employee Christmas Bonus R
 - 7.3.4. Christmas Office Closure
 - 7.4. Committee and Board Minutes R
 - Community Centre Board, October 31, 2017
8. **BY-LAWS**
 - 8.1. By-law 2017-53, being a By-law to designate an alternate Community Emergency Management Coordinator R
 - 8.2. By-law 2017-54, being a By-law to confirm the proceedings of Council R

9. CORRESPONDENCE

- 9.1. Ministry of Municipal Affairs: proposing Bill 148 amendments re. on-call pay
- 9.2. Association of Municipalities of Ontario: Bill 148 submission, re. volunteer firefighters
- 9.3. Township of Sioux Narrows – Nestor Falls: support resolution re. Bill 148 and
volunteer firefighter on-call pay
- 9.4. Gravel Watch Ontario: concerns regarding CSC aggregate standards
- 9.5. Town of Lakeshore: provincial flood insurance program
- 9.6. From the correspondence folder (not included in agenda package)
 - 9.6.1. MP Tony Clement: Clement Chronicle

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10. UNFINISHED BUSINESS

11. ADDENDUM

- 11.1. Dean Chartrand: Supporting local business

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

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13. CLOSED SESSION

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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 Fire Chief regarding volunteer response to fire calls); and
- (d) labour relations or employee negotiations (being to discuss staffing requirements).

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, November 22, 2017, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT

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