

**AGENDA - Regular Meeting of Council**  
**Wednesday, January 24, 2018 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. Special Meeting of Wednesday, January 10, 2018 and Regular Meeting of Wednesday, January 10, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Jim Mahoney and Caitlin Deevey: introduction of Ms. Deevey, By-law Enforcement
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Building
    - 7.1.1. Building Activity Report to the end of December 2017 R
  - 7.2. Public Works
    - 7.2.1. Disposal of John Deere 310C Back Hoe R
  - 7.3. Community Development
    - 7.3.1. Merik Szabunio: letter re. artificial ice surface for Magnetawan Lions Pavilion
    - 7.3.2. Burk's Falls and Area Community Economic Development (BACED) update R
    - 7.3.3. Magnetawan Family Fun Day, draft event poster
    - 7.3.4. Donation to the Magnetawan Agricultural Society to support Family Fun Day R
    - 7.3.5. Magnetawan Waterways Committee meeting minutes and update
  - 7.4. Administration
    - 7.4.1. O.Reg. 588/17: Asset Management and allocation of staff time R
    - 7.4.2. Staff attendance at AMCTO annual conference, June 2018 R
  - 7.5. Committee and Board Minutes R
    - Magnetawan Community Development Committee, December 5, 2017

- 8. BY-LAWS**
- 8.1.** By-law 2018-06, being a By-law to provide for an interim tax levy in 2018 R
- 8.2.** By-law 2018-07, being a By-law to confirm the proceedings of Council R
- 9. CORRESPONDENCE**
- 9.1.** Magnetawan Library: meeting minutes, December 12, 2017
- 9.2.** Ontario Good Roads Association: resolution re. Municipal Class Environ. Assessment R
- 9.3.** Abundant Solar: new FIT project, CON 10 PT LOT 30, Croft
- 9.4.** Parry Sound DSSAB: resolution, re. Income Security report
- 9.5.** O.P.P.: updates from the Municipal Policing Bureau
- 9.6.** Town of Amherstburg: resolution, re. proposed changes to the cannabis act (Bill C-45)
- 10. UNFINISHED BUSINESS**
- 10.1.** Disposal of Parks Truck #8, 2006 Ford F450 R
- 10.2.** Streetlight installation at 16 James Street R
- 11. ADDENDUM**
- 12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
- 13. CLOSED SESSION** RR
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**  
 Wednesday, February 14, 2018, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R