

AGENDA - Regular Meeting of Council

Wednesday, February 14, 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. Regular Meeting of Wednesday, January 24, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Chris Noll, Matt Roncadin, Rick Hunter: request for access over Minkler's Lane R
 - 6.2. Mark Langford: discussion of road construction on unopened portion of King Street R
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. Report on 2017 Council Member Remuneration R
 - 7.1.2. Magnetawan list of investments R
 - 7.2. Building
 - 7.2.1. Jeff Peppin, Acting Chief Building Official, letter of resignation R
 - 7.2.2. Annual report on building permit fees R
 - 7.2.3. Report on shared service agreement with Kearney R
 - 7.3. Public Works
 - 7.3.1. 2018 Tender authorizations R
 - 7.3.2. Diabetes Canada textile diversion program R
 - 7.4. Parks and Maintenance
 - 7.4.1. Magnetawan Lions club repairs to Zamboni R
 - 7.5. Community Development
 - 7.5.1. Review of East Ferris Community Improvement Plan
 - 7.6. Administration
 - 7.6.1. Draft Fees By-law review
 - 7.6.2. Draft Schedule for Zoning By-law update

- 7.6.3. Concerns regarding the feeding of deer in the Village of Magnetawan
- 7.6.4. Authorize RFP for Record of Site Condition at 4855 Highway 520, Magnetawan R
- 7.6.5. Letter of support: Agricultural Society pollinator nesting site R
- 7.6.6. Council meeting date change: regular meeting of June 13, 2018 R
- 7.6.7. Appointment of signing authority for Lakeland Holdings Ltd. R
- 7.6.8. Amendment to Procurement By-law 2004-37
- 7.7. Committee and Board Minutes R
- Central Almaguin Planning Board, January 17, 2018
8. **BY-LAWS**
- 8.1. By-law 2018-08, being a By-law to amend Procurement By-law 2004-37 R
- 8.2. By-law 2018-09, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Magnetawan Community Centre Board: forwarding letter from Magnetawan Lions Club Re. establishing soccer field R
- 9.2. Federation of Northern Municipalities of Ontario: 2018 Northeastern Municipal Conference R
- 9.3. FONOM: press release re. seeking northern Ontario platforms from party leaders
- 9.4. Parry Sound DSSAB: invitation for expressions of interest for new rental housing
- 9.5. Township of Norwich: request to Province to ensure intent of Building Code R
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:
- (f) advice that is subject to solicitor-client privilege (being to receive correspondence from the Municipal solicitor regarding a land use matter in the Municipality); and
 - (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (being to receive a Shareholder Update report from Lakeland Holding Ltd.)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
- Wednesday, February 28, 2018, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R