

AGENDA - Regular Meeting of Council

Wednesday, March 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, February 28, 2018
Special Meeting of Tuesday, March 6, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. Review of Draft Budget
 - 7.1.2. Approve issuance of tender for new pumper/tanker R
 - 7.2. Public Works
 - 7.2.1. Public Works Superintendent (PWS) memo: Case dozer wiring harness failure
 - 7.2.2. Report on Bridges and Culverts and receive PWS 5 year plan R
 - 7.2.3. Approve AORS/GFTI training R
 - 7.3. Parks and Maintenance
 - 7.3.1. Review of Community Centre Policy
 - 7.3.2. Magnetawan Horticultural Society: request to waive Community Centre event fee R
 - 7.4. Administration
 - 7.4.1. Review of draft Zoning By-law updates
 - 7.4.2. 59 Golf Course Road: survey for purchase of municipal road allowance
 - 7.4.3. Hetherington/Bothams Rd: exchange of land R
 - 7.4.4. Cottage Country Seminar Series, April 5, 2018 R
 - 7.5. Committee and Board Minutes R
 - Magnetawan Community Development Committee, January 10, 2018
 - Magnetawan Waterways Committee, January 18, 2018
 - Central Almaguin Planning Board, February 21, 2018

- 8. BY-LAWS**
- 8.1. By-law 2018-15**, being a By-law to confirm the proceedings of Council R
- 9. CORRESPONDENCE**
- 9.1.** Town of Kearney: Resolutions re., building department
- 9.2.** District of Parry Sound Municipal Association: 2018 Spring Meeting registration R
- 9.3.** North Bay Mattawa Conservation Authority: 2018 Municipal Conference
- 9.4.** Eastholme: 2018 operating budget and levy apportionment
- 9.5.** Ministry of Municipal Affairs: changes to the land use planning and appeal system
- 9.6.** North Bay Parry Sound District Health Unit: comments to Ministry report on income security
- 9.7.** Town of Essex: request to AMO/ROMA, closed schools offered to municipalities for a dollar
- 9.8.** North East LHIN: renewed strategic direction
- 9.9.** From the Correspondence Folder (not included in package)
- 9.9.1.** Eastholme 2017 Financial Statements
- 9.9.2.** Parry Sound Area Community Business & Development Centre 2017 Financial Statements
- 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:
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- ()
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**
- Wednesday, March 28, 2018, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R