

**AGENDA - Regular Meeting of Council**

**Wednesday, March 28, 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, March 14, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**  
6.1. Jamie Robinson, MHBC: presentation of draft zoning by-law updates
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Treasury  
7.1.1. Review of Final 2018 Budget
  - 7.2. Fire  
7.2.1. Fire Department 2017 year-end report R  
7.2.2. Fire Chief Activity Reports – January and February 2018
  - 7.3. Administration  
7.3.1. Approve in principle consent: 893 Nipissing Road South R  
7.3.2. Joint Compliance Audit Committee appointment – John Finley R  
7.3.3. Discussion on Main Street Revitalization Fund potential projects  
7.3.4. Union Gas Preliminary Project Review Report
8. **BY-LAWS**
  - 8.1. By-law 2018-16, being a By-law to set ratios for municipal purposes in the year 2018 R
  - 8.2. By-law 2018-17, being a By-law to set and levy the rates of taxation for the year 2018 R
  - 8.3. By-law 2018-18, being a By-law to enter into an agreement with Yuk Yuk’s On Tour R  
for the services of a comedian
  - 8.4. By-law 2018-19, being a By-law to confirm the proceedings of Council R

**9. CORRESPONDENCE**

9.1. Letter to Minister of Health and Long Term Care – request to meet with area municipalities

9.2. Town of Essex: request to AMO/ROMA, closed schools offered to municipalities for a dollar R

9.3. From the Correspondence Folder (not included in package)

9.3.1. Parry Sound DSSAB quarterly report, March 2018

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

11.1. Memo from Public Works Superintendent: hiring of Temporary Operator

**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:

(b) personal matters about an identifiable individual (being to receive a monthly report from the by-law enforcement officer); and

(d) labour relations or employee negotiations (being to discuss landfill staffing requirements.)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, April 11, 2018, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

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