

**AGENDA - Regular Meeting of Council**

**Wednesday, April 11, 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 28, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works  
7.1.1. Awarding of Granular 'A' tender R
  - 7.2. Administration  
7.2.1. Awarding of Waste and Recycling Bins request for quotes R  
7.2.2. Application to purchase original road allowance, 72 Highway 510 R  
7.2.3. Discussion on the regulation of special events, e.g., Town of Erin by-law  
7.2.4. Attendance at FONOM/MMA Conference R
  - 7.3. Committee and Board Minutes R
    - Magnetawan Community Development Committee, March 7, 2018
    - Central Almaguin Planning Board, March 21, 2018
8. **BY-LAWS**
  - 8.1. By-law 2018-20, being a By-law to establish and regulate a Fire Department R
  - 8.2. By-law 2018-21, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
  - 9.1. Almaguin Highlands Health Centre: update to OTN funding
  - 9.2. Federation of Northern Ontario Municipalities: comments on 2018 Ontario budget
  - 9.3. Nipissing-Near North District NTS Drama Festival
  - 9.4. Parry Sound DSSAB: notification of member honorariums
  - 9.5. Parry Sound CB&DC: appreciation for contribution

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

R

**13. CLOSED SESSION**

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, April 25, 2018, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

R