

## **AGENDA - Regular Meeting of Council**

**Wednesday, April 25, 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. Administration
    - 7.1.1. Spiller consent application: support in principle R
    - 7.1.2. Moving Magnetawan Forward: funding approval from MTCS
    - 7.1.3. Recreation Supervisor Hiring update R
    - 7.1.4. Review of draft events by-law
    - 7.1.5. Zoning By-law public consultation documents
8. **BY-LAWS**
  - 8.1. By-law 2018-22, being a By-law to adopt a policy to regulate the use of municipal resources during the election campaign period. R
  - 8.2. By-law 2018-23, being a By-law to adopt a Municipal Elections Recount Policy. R
  - 8.3. By-law 2018-24, being a By-law to regulate the placement of Municipal Election Signs in the Municipality of Magnetawan. R
  - 8.4. By-law 2018-25, being a By-law to establish fees and charges. R
  - 8.5. By-law 2018-26, being a By-law to authorize the execution of a tax arrears extension agreement. R
  - 8.6. By-law 2018-27, being a By-law to confirm the proceedings of Council. R
9. **CORRESPONDENCE**
  - 9.1. Almaguin Community Hatchery Program: request for municipal donation R
  - 9.2. District of Parry Sound Municipal Association: draft spring 2018 meeting agenda

- 9.3. M.P.P. Ernie Hardeman: request for support, municipal authority over landfill sites R
- 9.4. Halton Region: request for support, cooperative approach to development with senior gov't R
- 9.5. From the Correspondence Folder (not included in package)
- 9.5.1. North Bay Parry Sound District Health Unit: 2017 Annual Report

**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, May 9, 2018, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** R