

AGENDA - Regular Meeting of Council

Wednesday, June 6, 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, May 23, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS** R
 - 6.1. Carl Pahapill, Pahapill & Associates: Presentation of Magnetawan Financial Statements
 - 6.2. Mike Peppard, Magnetawan Watershed Land Trust: safety at Old Man's Creek trailhead
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works
 - 7.1.1. Paul van Nostrand: Canoe Road request for service
 - 7.2. Parks and Maintenance
 - 7.2.1. Condition of Heritage Centre basement
 - 7.2.2. Award request for quote: zero-turn mower R
 - 7.3. Community Development
 - 7.3.1. Approve cycling route sign and bike fix station locations R
 - 7.4. Almaguin Saving Huntsville Hospital Committee (ASHH) R
 - 7.5. Administration
 - 7.5.1. Update on Magnetawan Zoning By-law updates
 - 7.5.2. Update on 4855 Hwy 520 Building
 - 7.5.3. Update on Municipal Insurance RFP
 - 7.5.4. 2018 Health and Safety Policy R
 - 7.5.5. Gillian Kopeschny: request to place memorial bench at Centennial Park R
 - 7.5.6. Discussion of options for memorials
 - 7.6. Committee and Board Minutes R
 - Magnetawan Community Development Committee, meeting of April 3, 2018
 - Central Almaguin Planning Board, meeting of May 16, 2018

- 8. BY-LAWS**
- 8.1. By-law 2018-38**, being a By-law to enter into an agreement with the North Bay and District Humane Society to provide pound keeping services to the Municipality of Magnetawan. R
- 8.2. By-law 2018-39**, being a By-law to establish a grant program to assist with the seasonal Maintenance costs of private roads and right-of-ways. R
- 8.3. By-law 2018-40**, being a By-law to award tender 2018-08: R
Sand Storage Dome Shingle Replacement
- 8.4. By-law 2018-41**, being a By-law to establish a Joint Compliance Audit Committee and appoint Committee members for the 2018 municipal election period R
- 8.5. By-law 2018-42**, being a By-law to enter into an agreement with the Association of Municipalities of Ontario to participate in Ontario’s Main Street Revitalization Initiative. R
- 8.6. By-law 2018-43**, being a By-law to appoint an Acting Chief Building Official for Part 3 buildings. R
- 8.7. By-law 2018-44**, being a By-law to confirm the proceedings of Council at the regular meeting of May 23, 2018. R
- 9. CORRESPONDENCE**
- 9.1.** St. Paul’s Lutheran Church: request to use Centennial Park for annual Worship in the Park, Sunday, August 12, 2018. R
- 9.2.** Ministry of Natural Resources and Forestry: Ahmic Lake Broad-scale Monitoring Program
- 10. UNFINISHED BUSINESS**
- 11. ADDENDUM**
- 12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
- 13. CLOSED SESSION**
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:
- (d) labour relations or employee negotiations (being to discuss staff work load);
 - (f) advice that is subject to solicitor-client privilege (being to receive correspondence from the municipal solicitor); 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 from Lakeland Holding Ltd.)
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**
Wednesday, June 27, 2018, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R