

AGENDA - Regular Meeting of Council

Wednesday, July 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, June 27, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. William Woodruff: gifting of land, Miller Rd. allowance over Lots 24 and 25 Con 10 R
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works
 - 7.1.1. Memorandum: Landfill Clear Bags Launch Update
 - 7.1.2. Bruce Hill, Public Works Superintendent: Notice of Retirement R
 - 7.2. Parks and Maintenance
 - 7.2.1. Tulloch Engineering: assessment of Heritage Centre R
 - 7.2.2. Authorize purchase and installation of goose deterrent, Village Green R
 - 7.3. Community Development
 - 7.3.1. Music in the Park 2018, request for funds R
 - 7.4. Administration
 - 7.4.1. Kawartha Credit Union reply to Magnetawan letter
 - 7.4.2. Future use of Medical Centre building
 - 7.4.3. Cathy Heimbecker, Office Assistant: Notice of Retirement R
 - 7.4.4. John Newstead resignation, Eastholme Home for the Aged Board R
 - 7.4.5. Authorize reconstruction of windmill on Municipal road allowance R
 - 7.5. Committee and Board Minutes R
 - Central Almaguin Planning Board, meeting of June 20, 2018

8. BY-LAWS

- 8.1.** By-law 2018-49, being a By-law to award Tender 2018-10: RFP Municipal Insurance R
- 8.2.** By-law 2018-50, being a By-law to confirm the proceedings of Council at the regular meeting of June 27, 2018. R

9. CORRESPONDENCE

- 9.1.** Metroland Media: request to obtain authorization to place advertising boxes R
- 9.2.** Magnetawan Horticultural Society: request to host BBQ at Centennial Park R
- 9.3.** Federation of Northern Ontario Municipalities: June update
- 9.4.** Stewardship Ontario: Industry funding for blue box recycling, 2018 1st Quarter

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 hiring); and
- (f) advice that is subject to solicitor-client privilege (being to receive correspondence from the municipal solicitor)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

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

16. ADJOURNMENT

R