

AGENDA – Regular Meeting of Council

Wednesday, September 26, 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, September 12, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Fire
 - 7.1.1. Fire Chief monthly report: August 2018
 - 7.1.2. Regional Fire Chiefs – letter re. mandatory firefighter certification
 - 7.2. Administration
 - 7.2.1. Renaming of Gordon Point Road R
 - 7.2.2. Private docks on municipally-owned lands
 - 7.2.3. Application to purchase land, 86 Highway 510, Magnetawan R
 - 7.2.4. Municipal hiring update R
 - 7.2.5. West Parry Sound Health Centre response to Magnetawan offer to renovate medical centre at 28 Church St., Magnetawan.
 - 7.2.6. 2018 Municipal Election – request to move Council meeting date, October 24 to October 31 R
 - 7.3. Community Development
 - 7.3.1. Burk’s Falls and Area Community Economic Development Committee (BACED) appoint administering municipality R
 - 7.3.2. BACED Community Economic Development Officer Report, September 17, 2018
 - 7.3.3. Discussion of Regional Economic Development initiative
 - 7.4. Committee and Board Minutes R
 - Burk’s Falls and Area Community Economic Development Department, August 13, 2018

8. BY-LAWS

8.1. By-law 2018-67, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to property located at 4855 Highway 520 in the Municipality of Magnetawan. R

8.2. By-law 2018-68, being a By-law to confirm the proceedings of Council at the regular meeting of September 12, 2018. R

9. CORRESPONDENCE

9.1. Near North Enviro-Education Centre: Profiting From the Environment event, Sept. 28, 2018

9.2. District of Parry Sound Housing and Homelessness plan update meeting, Oct. 17, 2018

9.3. Support North Bay resolution re. permanent funding for film industry in N. Ontario

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:

- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (being to discuss details of a commercial lease for 4855 Highway 520.)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, October 10, 2018, 11:00 A.M., Magnetawan Community Centre – planning meeting

Wednesday, October 10, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT R