

**AGENDA – Regular Meeting of Council**

**Wednesday, October 10, 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 26, 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. King Street construction agreement finalized
  - 7.2. Administration
    - 7.2.1. Magnetawan Community Centre electrical quotes update R
    - 7.2.2. 2018 Municipal Election – request to move Council meeting date, October 24 to October 31 R
    - 7.2.3. Recommendation to hire Recreation Supervisor R
  - 7.3. Committee and Board Minutes R
    - Central Almaguin Planning Board, September 19, 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 2018-69, being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as Block 7, Spence Plan 42M552, PCL 23186 SS, Municipality of Magnetawan. R
  - 8.3. By-law 2018-70, being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as 53 E/S Stanley Street Lots 18, 19, 20, 21 Reference Plan 319 in the Municipality of Magnetawan. R

8.4. By-law 2018-71, being a By-law to confirm the proceedings of Council at the regular meeting of September 12, 2018. R

**9. CORRESPONDENCE**

9.1. OPP: municipal policing 2019 billing statement package

9.2. Ministry of Natural Resources and Forestry: review of draft forest management plan: Severn

9.3. Lakeland Energy: invitation to attend EV open house, October 19, 2018

**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, RR  
Council shall proceed into Closed Session in order to address matters pertaining to:

- (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 correspondence from Lakeland Energy); and
- (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**

Tuesday, October 30, 2018, 6:30 P.M., Magnetawan Community Centre – public planning meeting

Wednesday, October 31, 2018, 10:00 A.M., Magnetawan Community Centre – regular meeting

**16. ADJOURNMENT** R