

AGENDA – Regular Meeting of Council

Wednesday, October 31, 2018 at 10:00 A.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, October 10, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Fire
 - 7.1.1. Magnetawan Fire Department Water Tanker Shuttle Accreditation R
 - 7.1.2. Emma Beckwith Cullen Trust donation for additional volunteer firefighter insurance R
 - 7.1.3. Fire Department monthly report: September 2018
 - 7.2. Administration
 - 7.2.1. Recommendation to hire Administrative Assistant / Accounts Payable Clerk and Office Assistant R
 - 7.2.2. Discussion on timing of Council meetings and on posting of agenda packages
 - 7.2.3. Ontario Good Roads Association: 2019 Conference attendance R
 - 7.2.4. Update on 4855 Highway 520 lease
 - 7.3. Community Development
 - 7.3.1. BACED: 2019 funding recommendation R
8. **BY-LAWS**
 - 8.1. By-law 2018-72, being a By-law to appoint an Integrity Commissioner R
 - 8.2. By-law 2018-73, being a By-law to confirm the proceedings of Council at the regular meeting of October 10, 2018. R

9. CORRESPONDENCE

9.1. Ministry of Community Safety and Correctional Services: repealing firefighter certification

9.2. Town of Parry Sound: EMS Advisory Committee minutes, October 10, 2018

9.3. From the Correspondence Folder (not included in package)

9.3.1. Association of Municipalities of Ontario: Federal Gas Tax Fund 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, November 14, 2018, 10:00 A.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

R