

**AGENDA – Regular Meeting of Council**

**Wednesday, November 14, 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. Special Meeting of Tuesday, October 30, 2018
  - 4.2. Regular Meeting of Wednesday, October 31, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Building
    - 7.1.1. Chief Building Official report re. operational and administrative manual R
  - 7.2. Public Works
    - 7.2.1. Memorandum: Traffic Control at South Street and Nipissing Road South R
  - 7.3. Parks
    - 7.3.1. Cost sharing of Zamboni repair with Magnetawan Lions Club R
  - 7.4. Community Development
    - 7.4.1. Introduce Recreation Supervisor, Tim Sullivan
    - 7.4.2. MCDC request to increase 2019 Magnetawan Family Fun Day budget R
  - 7.5. Administration
    - 7.5.1. Discussion of an application to the Ministry of Natural Resources and Forestry for a Category 7 Aggregate Licence, Lot 19, Con 3, Geographic Township of Croft.
    - 7.5.2. Support in principle for consent application, 154 and 156 North Sparks Street R
  - 7.6. Committee and Board Minutes R
    - 7.6.1. Central Almaguin Planning Board, October 17, 2018

- 8. BY-LAWS**
- 8.1. By-law 2018-74**, 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 lands located on Lot 39, PCL 15531 S/S, M-Plan 230 in the Municipality of Magnetawan, in the District of Parry Sound and municipally known as 340 Wurm Road, Municipality of Magnetawan. *R*
- 8.2. By-law 2018-75**, being a By-law to confirm the proceedings of Council at the special meeting regular meeting of October 30 and the regular meeting of October 31, 2018. *R*
- 9. CORRESPONDENCE**
- 9.1.** Township of McKellar: resolution re. Ontario government and AMO governance review *R*
- 9.2.** Authorize renewal of Community Schools Alliance membership *R*
- 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 28, 2018, 9:00 A.M., Magnetawan Community Centre – Council orientation session
- Wednesday, November 28, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting
- 16. ADJOURNMENT** *R*