

**AGENDA – AMENDED - Regular Meeting of Council**

**Wednesday, November 28, 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, November 14, 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. Purchase of GPS/AVL system for Public Works vehicles (see agenda item 8.2)
    - 7.1.2. Load limit to be established on Miller Rd. Bridge (see agenda item 8.3)
    - 7.1.3. PWS comments on application to the Ministry of Natural Resources and Forestry for a Category 7 Aggregate Licence, Lot 19, Con 3, Geographic Township of Croft
  - 7.2. Fire
    - 7.2.1. Discussion of purchase of rescue vehicle
  - 7.3. Administration
    - 7.3.1. Draft Press Release, By-law 2018-59 prohibit the feeding of wildlife in urban areas
    - 7.3.2. Gordon Point Road renaming and renumbering R
    - 7.3.3. Discussion of cannabis retail sales: deadline to opt-out January 22, 2019
    - 7.3.4. Discussion of potential ROMA delegations
    - 7.3.5. Council Inaugural Meeting, 10:00 AM, December 3, 2018 R
    - 7.3.6. Christmas Office Closure: December 24, 2018 to January 2, 2019
  - 7.4. Committee and Board Minutes R
    - Burk’s Falls and Area Community Development Committee, meeting of September 17, 2018
    - Burk’s Falls and Area Community Development Committee, meeting of October 15, 2018
    - Magnetawan Community Development Committee, meeting of August 7, 2018
    - Magnetawan Community Development Committee, meeting of October 16, 2018

**8. BY-LAWS**

**8.1.** By-law 2018-76, being a By-law to confirm the proceedings of Council at the regular meeting of November 14, 2018 *R*

**8.2.** By-law 2018-77, being a By-law to award a contract for the supply of a GPS/AVL system in the Public Works Fleet. *R*

**8.3.** By-law 2018-78, being a By-law to limit the gross vehicle weight for vehicles passing over Magnetawan Bridge #18, Miller Road. *R*

**9. CORRESPONDENCE**

**9.1.** Hicks Morley: Ontario government tables legislation impacting bargaining interest arbitration in the fire sector

**10. UNFINISHED BUSINESS**

**10.1.** Township of McKellar: resolution re. Ontario government and AMO governance review *R*

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** *R*

**13. CLOSED SESSION**

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, December 12, 2018, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** *R*