

AGENDA - Regular Meeting of Council

Wednesday, January 25, 2017 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**
 - 4.1. Regular Meeting of Wednesday, January 11, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
 - 6.1. Gary Courtice: Magnetawan Fire Department training update
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury: Review of draft 2017 Budget
 - 7.1.1. Treasury
 - 7.1.2. Administration
 - 7.1.3. Building
 - 7.1.4. Parks
 - 7.1.5. Roads
 - 7.1.6. Fire
 - 7.2. Recreation: Streetlight replacements from Community Enhancement Fund
 - 7.3. Community Development:
 - 7.3.1. Magnetawan River Park – review draft Terms of Reference
 - 7.3.2. PMM Committee – adopt Terms of Reference R
 - 7.3.3. Support Villages of Almaguin logo use R
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. Bowman and Laycock Right of Ways – support in principle R
 - 7.4.2. Ontario Good Roads Association annual conference delegation topics
 - 7.4.3. Review of Quick Reference Card 2017
 - 7.5. Regional Fire Services Committee: review of proposal for prevention and public education
 - 7.6. Mayor Dunnett – discussion of Municipal Office reconfiguration

- 8. BY-LAWS**
- 8.1. By-law 2017-06**, being a By-law to establish a grant program to assist with the summer maintenance costs of private roads and right-of-ways R
- 8.2. By-law 2017-07**, being a By-law to set tax ratios for municipal purposes in the year 2017 R
- 8.3. By-law 2017-08**, being a By-law to provide for an interim tax levy in 2017 R
- 8.4. By-law 2017-09**, being a By-law to confirm the proceedings of Council R
- 9. CORRESPONDENCE**
- 9.1.** Almaguin Adult Learning Centre: request for donation R
- 9.2.** Near North District School Board: invitation to North Bay Accommodation Review
- 9.3.** Federation of Northern Ontario Municipalities: BoD meeting; energy costs
- 9.4.** Town of Bancroft: resolution to allow municipalities to hold lotteries
- 9.5.** Hon. M.P. Tony Clement: a voice for seniors in Government
- 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:
- (c) the acquisition or disposition of lands (being to discuss the value of lands to potentially be acquired)
 - (e) litigation or potential litigation (being to receive correspondence re. litigation against the Municipality)
- 14. QUESTION PERIOD FROM THE PUBLIC**
- 15. NEXT MEETING OF COUNCIL**
Wednesday, February 8, 2017, 1:00 P.M., Magnetawan Community Centre
- 16. ADJOURNMENT** R