

AGENDA - Regular Meeting of Council

Wednesday, February 22, 2017 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**
 - 4.1. Regular Meeting of Wednesday, February 8, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. Review of draft 2017 budget
 - 7.1.2. Consolidation of Reserves R
 - 7.2. Public Works: MTO proposal for contract to maintain unorganized townships
 - 7.3. Fire: Monthly Report
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. Fad Architects, re. proposal for redesign of existing office space
 - 7.5. Community Development:
 - 7.5.1. Magnetawan Community Development Committee, Terms of Reference R
 - 7.5.2. Magnetawan River Park Public Meeting invitation
 - 7.6. Committee and Board Minutes R
 - Magnetawan Community Centre Board, February 13, 2017
8. **BY-LAWS**
 - 8.1. By-law 2017-13, being a By-law to confirm the proceedings of Council R

9. CORRESPONDENCE

- 9.1. Magnetawan Friendship Club: 2017 Budget and Municipal Subsidy Request R
- 9.2. George Brooks, Almaguin Fish Improvement Association: request for support R
- 9.3. Mark Langford, re. sale of Municipal land, Plan 42M517 Blk 17 Pcl 21375
- 9.4. East Parry Sound Regional Science Fair: request for donation R
- 9.5. Mary Jane Campbell: dogs at the Pavillion

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, March 8, 2017, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R