

AGENDA - Regular Meeting of Council

Wednesday, March 8, 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, February 22, 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. Asset summary as of December 31, 2016
 - 7.1.2. Updated summary of Reserves and Reserve Funds
 - 7.1.3. Schedule of investments
 - 7.1.4. Report on tax notice preparation
 - 7.2. Public Works: review of Request for Proposal for tandem snow plow
 - 7.3. Fire: Regional Fire Services Committee: proposed Fire Prevention Officer cost sharing formula
 - 7.4. Clerk-Administrator's Report
 - 7.4.1. Award tender for renovation of Ahmic Harbour Community Centre R
 - 7.4.2. Fad Architects, re. proposal for redesign of existing office space R
 - 7.5. Parks and Maintenance:
 - 7.5.1. Approve Magnetawan Community Centre dishwasher purchase R
 - 7.5.2. Approve streetlight upgrades to LED R
 - 7.6. Committee and Board Minutes R
 - Central Almaguin Planning Board, February 15, 2017
 - South Almaguin Regional Fire Services Committee, February 16, 2017
8. **BY-LAWS**
 - 8.1. By-law 2017-14, being a By-law to amend Building By-law 2011-21 Fee Schedule R

- 8.2. By-law 2017-15, being a By-law to extend the Municipal Regional Fire Services Agreement to December 31, 2017 R
- 8.3. By-law 2017-16, being a By-law to confirm the proceedings of Council R
9. **CORRESPONDENCE**
- 9.1. Twila Armstrong, Metroland Media: advertisement for Canada 150 R
- 9.2. District of Parry Sound Social Services Board: Member honorariums
- 9.3. Township of McNab/Braeside: resolution re. mandatory septic pumping
- 9.4. Township of Lake of Bays: resolution re. Bill 7 changes to property standards
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:
- (d) labour relations or employee negotiations (being to discuss employee performance); and
 - (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, March 22, 2017, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R