

## **AGENDA - Regular Meeting of Council**

**Wednesday, March 22, 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, March 8, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
  - 6.1. Adrian Averhoff: discussion of potential municipal website improvements
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Treasury:
    - 7.1.1. Review of draft 2017 budget
    - 7.1.2. Transfer of Investments to Working Reserves R
  - 7.2. Public Works: Recommendation, re. awarding Request for Proposal for tandem snow plow
  - 7.3. Fire: Monthly Report – February 2017
  - 7.4. Clerk-Administrator’s Report
    - 7.4.1. Follow-up from Magnetawan River Park public meeting
    - 7.4.2. Authorize Deputy Clerk hiring R
    - 7.4.3. Magnetawan Employee Code of Conduct
    - 7.4.4. Lakeland Energy letter of support for fiber optic internet funding application R
    - 7.4.5. District of Parry sound Municipal Association spring meeting registration R
    - 7.4.6. Public Sector Digest membership renewal R
    - 7.4.7. Authorize Clerk-Administrator attendance at AMCTO conferences R
8. **BY-LAWS**
  - 8.1. By-law 2017-17, being a By-law to authorize ‘Vote by Mail’ for Municipal Elections R
  - 8.2. By-law 2017-18, being a By-law to adopt an employee code of conduct R
  - 8.3. By-law 2017-19, being a By-law to enter into an Agreement with Automotive Materials R
    - Stewardship concerning the processing of automotive materials at landfill

- 8.4. By-law 2017-20, being a By-law to set tax ratios for municipal purposes in the year 2017 R
- 8.5. By-law 2017-21, being a By-law to confirm the proceedings of Council R

**9. CORRESPONDENCE**

- 9.1. Magnetawan Agricultural Society: invitation to Council to attend Spring District meeting
- 9.2. Township of McNab/Braeside: resolution re. mandatory septic pumping R
- 9.3. Township of Lake of Bays: resolution re. Bill 7 changes to property standards R
- 9.4. O.P.P.: February Motorized Snow Vehicle Focused Patrol results
- 9.5. Natalie Bellehumeur, Eastholme Administrator: 2017 Municipal Levy Apportionment
- 9.6. Marie Stitt: request for donation for cancer fund raising event
- 9.7. Ministry of Education: school closures and joint-use of facilities

**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) acquisition or disposition of lands (being to discuss an offer to acquire lands)
- (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, April 12, 2017, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** R