

AGENDA - Regular Meeting of Council

Wednesday, April 26, 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, April 12, 2017 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury: 2017 Budget Report
 - 7.2. Fire:
 - 7.2.1. Magnetawan Fire Department Monthly Report R
 - 7.2.2. Regional Training Officer: 2017 First Quarter Report
 - 7.3. Community Development:
 - 7.3.1. Community Development Officer Intern Report – April 2017
 - 7.3.2. PMM Resolution to support in principle Regional Economic Development Department
 - 7.4. Clerk-Administrator's Report:
 - 7.4.1. Sound Software website redevelopment proposal R
 - 7.4.2. Offer to lease land at 154-6 North Sparks St. R
 - 7.5. Committee and Board Minutes R
 - PMM Economic Development Committee, March 21, 2017
8. **BY-LAWS**
 - 8.1. By-law 2017-23, being a By-law to set tax ratios for municipal purposes in the year 2017 R
 - 8.2. By-law 2017-24, being a By-law to confirm the proceedings of Council R

9. CORRESPONDENCE

- 9.1. Minister Responsible for Seniors Affairs: Seniors' Month Proclamation R
- 9.2. Magnetawan Lions Club: request to construct dock at Centennial Park R
- 9.3. Almaguin Highlands Secondary School: request for donation to Graduation Awards R
- 9.4. Burk's Falls & District Food Bank: 2017 Prospective Budget
- 9.5. Ministry of Transportation: Municipal access to collision reporting R
- 9.6. POA operations summary
- 9.7. Township of McKellar: resolution re. additional funding for Long Term Care Homes R

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 succession planning; being to discuss employee disciplinary proceedings); and
- (e) litigation or potential litigation (being to receive correspondence re. litigation involving the Municipality)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Tuesday, May 9, 2017, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R