

**AGENDA – Regular Meeting of Council**  
**Wednesday, December 18, 2019**  
**1:00 pm**  
**Magnetawan Community Centre**

Page	
	<b><u>STANDARD BUSINESS</u></b>
	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
3	1.4 Adoption of Previous Minutes
	<b><u>DEPUTATIONS AND/OR PRESENTATIONS</u></b>
8	Community Improvement Projects from two First Lego League Robotics Teams at Magnetawan Central School
	<b><u>STAFF REPORTS, MOTIONS AND DISCUSSION</u></b>
10	2.1 Interim Report from Recreation Supervisor on Recreation Programming
15	2.2 Report from Nicole Gourlay, Deputy Clerk and Scott Edwards, Public Works Superintendent, Waste Management and Diversion Streams
19	2.3 Correspondence from Nancy and Bill Woodruff, Chapman Dump
	2.4 Discussion on 2020 Capital Budget Items
20	2.5 Draft Lease Agreement 4855 Highway 520
	2.6 Verbal Update 28 Church Street
32	2.7 Report from Nicole Gourlay, Deputy Clerk, Private Road Grants
33	2.8 Discussion on Draft Procedural By-law
53	2.9 Discussion on Regional Fire Department
	2.10 Discussion on Community Recognition
54	2.11 Ontario Health Teams meeting January 27, 2019
55	2.12 Year End Motions
56	2.13 MOU: Magnetawan Ridge Runners – snowmobile trail on municipal road allowances
	<b><u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u></b>
58	3.1 Almaguin Highlands Health Centre, November 08, 2019
61	3.2 Central Almaguin Planning Board, November 20, 2019
63	3.3 Magnetawan Community Center Board, November 21, 2019
65	3.4 Almaguin Saving the Huntsville Hospital Committee, November 25, 2019
67	3.5 Blue Sky Net Tech Talk December 2019

**CORRESPONDENCE**

- 73 4.1 Greater Madawaska, Electronic Delegation
- 74 4.2 District of Parry Sound Social Services Administration Board, Health Team
- 78 4.3 ROMA/OGRA Discuss Future Opportunities
- 79 4.4 Muskoka Algonquin Health Care, Submission of Stage 1 Proposal to Ministry of Health
- 81 4.5 District of Parry Sound Social Services Administration Board, CAO Report – Joe Bradbury

**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:

**APPROVAL OF ACCOUNTS**

- 96 5.1 Accounts in the amount of \$368,784.15

**BY-LAWS**

- 134 6.1 Appoint Baker Tilly SNT Auditors 2019-2023
- 135 6.2 Repeal By-law 2008-07 Heritage Board
- 136 6.3 Enter into Lease Agreement 4855 Highway 520

**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: (b) personal matters about an identifiable individual (being to discuss employee conduct)

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 148 7.1 Confirm the Proceedings of Council and Adjourn