

REGULAR COUNCIL MEETING
AGENDA

April 17, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)

4. DELEGATIONS

4.1 Rod Blakelock: Fall Fair Update

5. STAFF REPORTS

5.1 Economic Development: Regional Economic Development Plan Staff Reports and Correspondence

5.2 Public Works: Department Updates and Sand Bag Policy (internal)

5.3 Clerk: Staff Report: Ontario's Main Street Revitalization Fund; Property Purchase; FPO Recruitment; Planning Conference

6. SHARED SERVICES

6.1 Staff Report: Shared Services Agreement – Draft Agreement

7. COUNCILLOR'S REPORTS

7.1 Health Centre

7.2 North Bay-Mattawa Conservation Authority Municipal Conference: Erosion, Sediment Control & Climate Change

7.3 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Tulloch Memo re: Midlothian Road Culvert Guiderails
- Tri R Waste Management Administrator's Report April 10th, 2018
- Corporation of the Township of Madawaska Valley Resolution re: asset management planning
- Norm Miller petition re: healthcare services and correspondence from the District of Parry Sound Municipal Association

Information Items:

- Almaguin News re: Muskoka Hospitals April 3, 2018
- Muskoka Algonquin Healthcare Update: Stage 1 Proposed Models Explained April 6, 2018
- Muskoka Algonquin Healthcare Task Force Update April 6, 2018

9. BY-LAWS

- By-Law #18-18: Rescind By-law 24-14
- By-Law #19-18: Main Street Revitalization Transfer Payment Agreement
- By-Law #20-18: Community Economic Development Officer Contract
- By-Law #21-18: By-Law Enforcement Officer Employment Contract
- By-Law #22-18: Groundskeeping and Maintenance Agreement
- By-Law #23-18: confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION: Regarding labour relations or employee negotiations

12. IMPORTANT DATES

- April 30, 2018: Tri-Council 7:00 p.m. Senior's Centre Burks Falls
- May 1, 2018: Regular Council 7:00 p.m.
- May 15, 2018: Regular Council 7:00 p.m.

13. ADJOURNMENT