

**TOWNSHIP OF MACHAR
AGENDA – REGULAR MEETING
Monday, February 11, 2019**

6:30 pm Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof

GUESTS

6:30-7:00 pm Amy MacFarlane presentation Bloom Buster; blue green algae

BUSINESS

- 1. Adoption of Jan 28, 2019 minutes, Resolution**
- 2. 2019 Spring Newsletter**
- 3. Pay List by Fund for Jan 31, 2019, Resolution**

COMMITTEES

- 4. South River Machar Fire minutes of Feb 5, 2019, Resolution**
- 5. Almaguin Clerks minutes of Jan 14, 2019, Resolution**
 - a. Council Training Integrity Commissioner**
- 6. Central Almaguin Planning minutes of Jan 16, 2019, Resolution**
- 7. District of Parry Sound Municipal Association confirm appointments to Wards 1, 4, and 5**
- 8. Joint Building Committee permit summaries for Jan, Resolution**
- 9. N Bay Parry Sound Board of Health minutes from Nov 28, 2018 now posted on website**

INFORMATION

- 10. Employment North – Building Business Across Ontario’s North; Experts in Employment, Experts in Northern Ontario Business, Keeping the North Open for Business, Reducing Long-Term Unemployment, Addressing the Labour Shortage, The HR Department of the North, Efficient and Cost Effective**
- 11. MPAC – Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, will be leaving MPAC February 8, 2019; Municipal and Stakeholder team has implemented service improvements including the new Municipal Connect, the Service Level Agreements and a number of other significant operation initiatives; Municipal and Stakeholder Relations will be led by Carmelo Lipsi, COO an VP pf Valuation and Customer Relations**
- 12. MPAC – InTouch – January 2019; Continuing the conversation in 2019, Connect with MPAC at the 2019 ROMA Annual Conference, 2018 year-end assessment report**
- 13. AMO Communications – AMO Partners with Meeting Management & Livestreaming Solution Provider eScribe, January 30, 2019 – Toronto and Markham, Ontario**
- 14. AMO – AMO Annual Conference Updates, August 18-21, 2019 in Ottawa for the 2019 AMO AGM and Annual Conference, Some of the topics include: What has a change of provincial government meant for municipal governments in Ontario?, What is the latest in waste diversion, economic development and human services?, How will mulit-year infrastructure programming unfold in Ontario?, Engaging youth in municipal government;
<http://www.amo.on.ca/Events/AMOCongference>**
- 15. AMO Communications – Details on the nature and timing of this review and its accompanying public consultation are expected shortly, joint and several liability obliges a municipal government (which could be only 1% at fault) to pay a claimant’s entire judgment in cases where other**

respondents are unable to pay a court ordered award, key considerations are the inequity of how much “deep pocket’ defendants are paying and the need to find a reasonable balance

16. AMO Watchfile Jan 24, 2019 In This Issue

- AMO wraps up electronic and digital signature pilot.
- February 13 Municipal Waste Diversion Forum.
- Government providing more options to fundraise through online raffles.
- A digital meeting management and livestreaming solution for municipalities.
- AMO/Frank Cowan Company Risk Management Symposium returns!
- RETScreen Workshops - Your 5-year Energy Plan assistant.
- Conversations with ONE Investment - “Meet and Greet.”
- 2019 PRO Educational Forum and Trade Show - March 26-29.
- Careers with Simcoe County and Muskoka Lakes.

17. AMO Watchfile Jan 31, 2019 In This Issue

- February 13 Municipal Waste Diversion Forum.
- Updates to the Ontario Wildlife Damage Compensation Program.
- A digital meeting management and livestreaming solution for municipalities.
- Federal Carbon Pricing System - How will it impact municipalities?
- RETScreen Energy Workshops now available in your area!
- Conversations with ONE Investment - “Meet and Greet.”
- LAS Blog: Four ways LAS can support your Energy Plan!
- Career Opportunities.

18. AMO Watchfile Feb 7, 2019 In This Issue

- Digitally transforming the municipal meeting lifecycle.
- AMO’s Development Charge submission.
- Online Municipal Risk Management Institute launched.
- February 13 Municipal Waste Diversion Forum.
- Health Canada seeking input on Edible Cannabis Product Rules.
- A digital meeting management and livestreaming solution for municipalities.
- Energy Reporting made easy with RETScreen Expert!
- Federal Carbon Pricing System - Free webinar next week.
- 7 Steps to updating your 5-year Energy Plan.
- ONE Investment - new section added to the WatchFile!
- Careers with Toronto, Lennox-Addington and Orangeville.

19. ROMA Communications – 2019-2023 ROMA Board of Directors

20. 2019 FONOM Conference May 8 -10, Sudbury, theme for this year’s conference is Leadership, Resilience, Innovation

21. Ministry of Municipal Affairs and Housing – ROMA Conference, Premier Doug Ford announced the Ministry of Municipal Affairs and Housing and the Ministry of the Attorney General intend to launch a consultation on the long-standing issues surrounding joint and several liability

22. Almaguin Adult Learning Centre – February Calendar 2019, Bus details, poster January to June 2019

23. Communities in Bloom Ontario – Please consider adding one of the proven programs at Communities in Bloom Ontario to your Community tool box, new web site at cibontario.ca

24. Ministry of Agriculture, Food & Rural Affairs – North Bay Seed Exchange and Eco-Fair 2019, Sunday, February 24, 2019 from 12:30pm-4:00p, at St. Andrew’s United Church, 399 Cassells Street, North Bay ON

25. Municipal World February 2019 – Protecting Canada’s Rural Heritage Legacy; City of Westmount Wins the Prince of Wales Prize for 2018; Bringing the Past to Life with Oral History; Rediscovering and Revitalizing “Place” in Sudbury, Ontario; Volunteer Engagement in Whitby; Mastering the Leadership Labyrinth within Local Government; Ontario Experiences Collecting the Votes in 2018; It’s time to take back our National and Provincial Politics; Applying “Good to Great” in the Municipal Sector; A word from the Editor; Governance Zone; Civic Academy; Curmudgeon’s Corner; Connecting the Dots; Coming Events

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

CLOSED SESSION

ADJOURN

****Agenda may be subject to change.**

BP.