

**TOWNSHIP OF MACHAR
AGENDA – REGULAR MEETING
Monday, December 10, 2018**

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

GUESTS

6:30-6:45 pm Chris Bevan, Cowan Insurance re Municipal Insurance Renewal 2019

BUSINESS

- 1. Nov 26 and Dec 1, 2018 minutes, Resolution**
 - a. Reply on zoning inquiry and seasonal road/snowmobile trail**
- 2. Auditor Communication & Auditor Engagement, Resolution**
- 3. Ministry of Municipal Affairs and Housing Financial Indicator Review 2017, Resolution**
- 4. Planner Memo regarding the Cannabis Licence Act, Resolution**
- 5. Pay List for Nov, Resolution**

COMMITTEES

- 6. Machar By-Law Enforcement; Animal Shelter, Resolution**
- 7. South River Machar Library minutes of Jul 11, Sep 12, Oct 10, Nov 14, 2018, Resolution**
- 8. Joint Planning minutes of Nov 21, 2018, Resolution**
- 9. BACED (Burks Falls & Area Community Economic Development; Almaguin RED Steering proposal, ACED multi year proposal, preparing phase 2 funding application for 1st 3 years**
- 10. Joint Building Committee permit summaries, Resolution**
- 11. South River Machar Agricultural Society notice of Annual Meeting; Thu, Jan 17, 2019, electing the 2019 Board of Directors, appointing Secretary Treasurer, auditor, etc. Everyone welcome.**
- 12. District of Parry Sound Social Services Admin representatives, Eastholme representative, Resolution**

INFORMATION

- 13. Town of Kearney resolution in regard to the creation, maintenance and general quality of the Municipal Voters' List, concern over the quality is not a new phenomenon, the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation, a transformational solution to the way that the Voters' List is created and managed is required *supported by Northern Bruce Peninsula, Marmora and Lake...**
- 14. Almaguin Adult Learning Centre's December calendar and bus to North Bay update, December 3 run will have an additional 2 hours in North Bay, January 3, February 1, March 1, April 1, May 1, June 3**
- 15. MPAC – In Touch November 2018 – This November, mailed over 800,000 Property Assessment Notices to property owners across Ontario to reflect changes in ownership or value, continue to build strong relationships not just within the municipal community, but also across other stakeholder groups including property owners, business improvement areas and special interest groups**

16. **AMO Policy Update – Government Announces New Social Assistance Reform Plan, reform Ontario Works, reforms to the Ontario Disability Support Program**
17. **AMO Policy Update – Ontario Government Releases New Environment Plan for Consultation, 60 day consultation on the Environmental Registry, four main categories, Addressing Climate Change, Reducing Litter and Waste in Our Communities and Keeping our Land and Soil Clean, Protecting Our Air, Lakes and Rivers, Conserving Land and Greenspace, provide comments directly by January 28, 2019**
18. **AMO Watchfile Nov 29, 2018 In This Issue**
 - Consultation on Provincial Housing Supply Action Plan.
 - As a member of Council what you need to know!
 - Land Use Planning: Beyond the Basics.
 - Communications 101 for Elected Officials.
 - Countdown to Conference has begun.
 - Showcase at the AMO Conference - August 2019.
 - ONE Investment Webinar on PPNs.
 - ONE Investment achieves another milestone in its evolution.
 - RETScreen Workshop Registration Now Open!
 - Careers with AMO, Essex County and York Region.
19. **AMO Watchfile Dec 6, 2018 In This Issue**
 - Consultation on Provincial Housing Supply Action Plan.
 - ROMA Conference Program at a Glance now available.
 - As a member of Council what you need to know!
 - Land Use Planning: Beyond the Basics.
 - Communications 101 for Elected Officials.
 - Countdown to Conference has begun.
 - Showcase at the AMO Conference - August 2019.
 - LAS Blog: Electric Trucks - 2018 update.
 - ONE Investment HISA holiday closure.
 - FCM scholarships deadline extended.
 - Green Municipal Fund capital project funding available: Apply today!
 - Careers with AMO, Simcoe County and Kingston.
20. **Ministry of Municipal Affairs and Housing reducing the provincial reporting burden affecting the municipal sector is a priority for the government, too many reports, impacts the ability of municipalities to focus on local priorities, struck a team, in addition to reducing the number of reports, must make sure any remaining information collected is necessary for the province's work, must confirm information requested is not duplicative, reporting requirements for small municipalities are appropriate, cross-government working group, stakeholder working group, invite you to share your thoughts on what changes can be made**
21. **Ministry of Municipal Affairs and Housing Consultation – Increasing Housing Supply in Ontario, government wants to hear the views of all Ontarians on how to expand the supply of ownership and rental housing in Ontario, Visit www.ontario.ca/housingsupply to participate, submissions will be accepted until January 25, 2019**
22. **Ministry of the Environment, Conservation and Parks, highlights efforts to provide the people of Ontario with high quality drinking water that is among the best protected in the world**
23. **2019 ROMA (Rural ON Munic Assoc) AGM (Annual Gen Mtg) Conference program at a glance Sun, Jan 27-Tue, Jan 29; Changes to the Municipal Conflict of Interest Act, The loss of local news, The bellwether effect – stop following start inspiring, Doug Ford Premier of ON invited, Asset Mgmt Plans, Approaches to working with teens and older adults, Expanding and innovating with long term care homes and seniors services in rural ON, MPAC (Munic Prop Asmt Corp), New Councils old water systems and one ratepayer, Social assistance reform, Transit for rural regions, Labour law, Steve Clark Minister of Municipal Affairs, An overview of natural gas expansion in rural ON, Reinventing and revitalising small rural communities...**
24. **Municipal World Dec 2018; 8 mistakes you can make when you take office, Small city big data bigger innovation, 12 building blocks for closing the gender gap, A new toolkit for libraries in the north**

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

ADJOURN

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

BP.