

## AGENDA – Regular Meeting of Council Wednesday, January 19, 2022 1:00 PM

## **Magnetawan Community Centre**

Page #	OPENING BUSINESS		
	1.1	Call to Order	
	1.2	Adoption of the Agenda	
	1.3	Disclosure of Pecuniary Interest	
3	1.4	Adoption of Previous Minutes	
	<u>PLANI</u>	NING MEETING	
8	DRAFT	TZoning By-law Amendment 390 Miller Road - Woodruff	
	STAFF	REPORTS, MOTIONS AND DISCUSSION	
26	2.1	Report from Fire Chief Joe Readman, 2021 Fourth Quarter Report/Year End	
33	2.2	Report from By-law Officer Caitlin Deevey, 2021 Fourth Quarter Report/Year End	
38	2.3	Report from Chief Building Official Tyler Irwin, 2021 Fourth Quarter Report/Year End	
40	2.4	Report from Public Works Superintendent Scott Edwards, 2021 Fourth Quarter Report	
42	2.5	DRAFT Motion Truck#21 Emergency Emission Repairs	
44	2.6	Report from Parks & Maintenance Manager Steve Robinson, 2021 Fourth Quarter Report	
47	2.7	Report from Deputy Clerk Planning and Development, Nicole Gourlay, 2021 Fourth Quarter Report	
50	2.8	DRAFT Resolution S357/S358 Tax Assessment Reductions for 2021	
52	2.9	DRAFT Interim Tax Levy in 2022 By-law	
54	2.10	DRAFT Authorize Borrowing for Current Expenditures for 2022 By-law	
56	2.10	DRAFT By-law to Rescind 2018-23 Adopt a Municipal Elections Recount Policy	
60	2.11	2022 Land Ambulance Budget Increase in Levy and 2020 Audited Financial Statements	
00	2.12	2022 Land Ambulance budget increase in Levy and 2020 Addited Financial Statements	
	MUNI	CIPAL BOARDS AND COMMITTEE MINUTES	
87	3.1	Magnetawan Cemetery Board (MCB) Minutes, November 25, 2021	
90	3.2	District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative	
		Officer's Report, December 2021	
108	3.3	Magnetawan Community Centre Board (MCCB) Minutes, December 8, 2021	
112	3.4	Almaguin Community Economic Development (ACED) Minutes, December 13, 2021	
114	3.5	Almaguin Highlands Health Centre (AHHC) Minutes, January 7, 2022	
	CORRI	<u>ESPONDENCE</u>	
118	4.1	Ministry of Municipal Affairs and Housing Omicron Variant of COVID-19, Testing and	
		Isolation Guidelines, and Emergency Work Deployment Order O.eg.157/20	
120	4.2	Near North Crime Stoppers Proclamation January as Crime Stoppers Month	
121	4.3	Media Release - Community Schools Alliance Schools Have Social and Economic Impact	
		for Small Communities in Ontario	
123	4.4	Super Senior (Ontario Senior of the Year Award) Poster	

124 125 126	4.5 4.6 4.7	Seniors Community Grant Application Funding Decision Outcome Community Building Fund Capital Stream Application Funding Decision Outcome ICYMI Council Highlights December 15, 2021		
	<u>ACCOUNTS</u>			
127	5.1	Accounts in the amount of \$409,881.53		
	DV I A	NA/S		
	<u>BY-LAWS</u>			
148	6.1	Zoning By-law Amendment 390 Miller Road - Woodruff		
150	6.2	Interim Tax Levy in 2022		
152	6.3	Authorize Borrowing for Current Expenditures for 2022		
154	6.4	Rescind By-law 2018-23 Adopt a Municipal Elections Recount Policy		
155	6.5	Asset Management Plan		
	CONFIRMING BY-LAW AND ADJOURNMENT			
156	7.1	Confirm the Proceedings of Council and Adjourn		