



AGENDA – Regular Meeting of Council
Wednesday, February 03, 2021
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
- 2 1.4 Adoption of Previous Minutes

DEPUTATIONS

- 9 Magnetawan Horticultural Society, Barbara Stewart, Scotts Canada Community Garden Grant
- 13 Mark Langford, Request to open/maintain unopened road allowance off of Chantilly Lane(Herrnstein)

STAFF REPORTS, MOTIONS AND DISCUSSION

- 17 2.1 Wright, 132 South Sparks Street, Legal Right of Way
- 19 2.2 Heran, Lot 18 Conc 14, Exchange Trespass Road for Spence Croft Boundary Road
- 22 2.3 Report Public Works Superintendent Scott Edwards, Truck #24 Repair
- 23 2.4 DRAFT Motion in Support of the Ontario Fire College remaining open in Gravenhurst
- 26 2.5 Information from Spectrum Group and CENGN, 3 Proposed Internet Towers
- 2.6 Discussion 4855 Highway 520 Entrance
- 73 2.7 Report Acting Deputy Clerk Laura Brandt, Memorial Sanctuary at Chapman Cemetery
- 78 2.8 Whitestone Nursing Station Proposed Expansion Update
- 92 2.9 Almaguin Community Economic Development (ACED) 2021 Budget
- 95 2.10 Almaguin Recreation Committee Cost Sharing Request - Driftscape Mobile App Platform
- 103 2.11 Appoint Cathy Loree Bulych Magnetawan Community Development Committee
- 104 2.12 DRAFT Motion 2021 Census of Population

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 106 3.1 District of Parry Sound Social Services Administration Board 2021 Budget
- 119 3.2 Almaguin Community Economic Development (ACED) Minutes Dec 7, 2020 and Jan 18, 2021
- 157 3.3 Almaguin Highlands Health Centre (AHHC) Minutes January 8, 2021

CORRESPONDENCE

- 161 4.1 Town of Bracebridge Infrastructure Funding
- 163 4.2 Ministry of Municipal Affairs and Housing Declaration of Provincial Emergency
- 166 4.3 Ministry of Municipal Affairs and Housing Municipal Modernization Program
- 168 4.4 Lakeland Holding Ltd 2020 Q4 Shareholders Update
- 176 4.5 MADD Appreciation Certificate
- 178 4.6 District of Parry Sound Social Services Board Honorariums and Expenses 2020
- 179 4.7 Treasurer's Statement of 2020 Council Remuneration

ACCOUNTS

- 180 5.1 Accounts in the amount of \$288,404.00

CONFIRMING BY-LAW AND ADJOURNMENT

- 194 6.1 Confirm the Proceedings of Council and Adjourn