



AGENDA – Regular Meeting of Council

Wednesday, February 09, 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

PROCLAMATION

- 7 Year of the Garden 2022

DEPUTATION

- 11 Chris Haist, Highland Road Culvert - Horn Lake

STAFF REPORTS, MOTIONS AND DISCUSSION

- 31 2.1 Correspondence from Matt Foulk Ghost Gravel Cycling Event August 2022
- 33 2.2 DRAFT Site Plan Agreement 390 Miller Road-Woodruff
- 38 2.3 Correspondence from Jerry Brandt Almaguin Community Hatchery Program

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 40 3.1 OPP Almaguin Highlands 2020 Annual Progress Report
- 48 3.2 District of Parry Sound Social Services Administration Board (DSSAB) 2022 Budget

CORRESPONDENCE

- 55 4.1 Lakeland Holding Ltd. Memorandum 2021 Q4 Shareholder Update
- 59 4.2 Ministry of Infrastructure, Bringing High-Speed Internet to Every Community
- 66 4.3 District of Parry Sound Social Services Administration Board (DSSAB) 2021 Board Member Honorariums and Expenses
- 67 4.4 Treasurer's Statement of 2021 Council Remuneration
- 68 4.5 Request for Tender 2022-01 Replacement of Culvert 11 Magnet Road and West Poverty Bay Road
- 101 4.6 Outcome of Canada Community Revitalization Fund Grant
- 103 4.7 Madd Message Appreciation Certificate
- 104 4.8 Magnetawan-Ahmic Harbour Netspectrum Rural Internet Tower
- 105 4.9 Fitness Classes Poster
- 106 4.10 ICYMI Council Highlights January 19, 2022

ACCOUNTS

107 5.1 Accounts in the amount of \$311,845.61

BY-LAWS

124 6.1 Zoning By-law Amendment 390 Miller Road-Woodruff

127 6.2 Site Plan Agreement 390 Miller Road-Woodruff

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(b) personal matters about an identifiable individual

(d) labour relations or employee negotiations

(e) litigation or potential litigation

CONFIRMING BY-LAW AND ADJOURNMENT

132 7.1 Confirm the Proceedings of Council and Adjourn