



AGENDA – Regular Meeting of Council

Wednesday, February 12, 2025

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

PRESENTATION

- 13 Tyler Whale, Technical Support Solutions Director BioDiffusion Technologies Inc. -BDT Application on Roads
**Video available on our website at www.magnetawan.com under Government, Agenda & Minutes

PLANNING ACT MEETING

- 35 Consent Application - VanderBreggan - 30 Trails End Lane

STAFF REPORTS, MOTIONS AND DISCUSSION

- 100 2.1 Discussion Magnetawan Firehall - Design Quotation 5,500 SQ FT Firehall FAD Architects, Greer Galloway Septic Information, Perth East Façade, Floorplan
- 124 2.2 DRAFT Road Use Agreement Over an Unopened Road Allowance Beyond Minklers Lane and the Seasonally Maintained Portion of Minklers Lane - Brown/Ross/Bechtel/Woods
- 135 2.3 DRAFT Consent Agreement (Limited Services Agreement) - Davidson - 79 Whalley Lake Road West
- 141 2.4 Board Appointment EMS Advisory Committee
- 145 2.5 DRAFT Motion OPP Board Appointment & Update
- 152 2.6 DRAFT Motion Canada Post and the Industrial Inquiry Commission
- 153 2.7 DRAFT Social Media Policy & DRAFT Rescind By-law 2018-34

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 161 3.1 Lakeland Holdings Ltd. 2024 Q4 Shareholder Update
- 169 3.2 North Bay Parry Sound District Health Unit Board of Health Minutes, December 4, 2024
- 176 3.3 Muskoka Algonquin Healthcare (MAHC) Political Leaders Forum Minutes, January 9, 2025
- 180 3.4 Magnetawan Community Centre Board (MCCB) Minutes, February 5, 2025

CORRESPONDENCE

- 183 4.1 Town of Hawkesbury, Municipal Accountability Act, 2024 - Municipal Code of Conduct
- 185 4.2 Town of Halton Hills, Sovereignty of Canada
- 187 4.3 Peterborough County, Proposed US Tariffs on Canadian Goods
- 190 4.4 FONOM Executive Award Call for Nominations
- 192 4.5 Ministry of the Solicitor General Office of the Associate Minister of Auto Theft & Bail Reform New Associate Minister Appointment Graham McGregor

- 193 4.6 District of Parry Sound Social Services Administration Board (DSSAB) Notification of Total Honorariums and Expenses
- 194 4.7 Muskoka Algonquin Healthcare (MAHC) Board of Directors Seeking Applications
- 196 4.8 Successful Outcome of 2025 Enabling Accessibility Grant Funding
- 197 4.9 Successful Outcome of 2024-2025 Community Emergency Preparedness Grant Funding
- 198 4.10 Outcome of ACED Wrap Up Almaguin Program
- 200 4.11 Seniors Free Dinner and Learn Event Wednesday February 19th Poster
- 201 4.12 Seniors Active Living Fair Friday March 7th Poster & Agenda
- 203 4.13 ICYMI Council Highlights January 22, 2025

ACCOUNTS

- 204 5.1 Accounts in the amount of \$407, 308.03

BY-LAWS

- 223 6.1 Regulate and Control Parking and Traffic By-Law
- 242 6.2 Road Use Agreement Over an Unopened Road Allowance Beyond Minklers Lane and the Seasonally Maintained Portion of Minklers Lane - Brown/Ross/Bechtel/Woods
- 252 6.3 Limited Services Agreement - Davidson - 79 Whalley Lake Road West
- 258 6.4 Rescind By-law 2018-34 Social Media Policy

CONFIRMING BY-LAW AND ADJOURNMENT

- 259 7.1 Confirm the Proceedings of Council and Adjourn