



AGENDA – Regular Meeting of Council

Wednesday, February 15 , 2023

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 Tim McBride, Pinchin Ltd. - Chapman Waste Disposal Site - Update
2022 Annual Monitoring Report, Croft Waste Disposal Site
 - 15 *2022 Annual Monitoring Report, Chapman Waste Disposal Site*
 - 18 *Updated Trigger Level Monitoring Plan, Chapman Waste Disposal Site*
 - 35 *Magnetawan Waste Disposal Site Methane Monitoring - Fall and Winter 2022*
- ** Full Pinchin reports are available on the Recycling and Landfill Page on our website at www.magnetawan.com under Annual Reports**

DEPUTATION

- 59 Mayor Rod Ward, Council Chair - Almaguin Highlands Health Council update
Update from Almaguin Highlands Health Council, Background for New AHHC Members December 01, 2022
- 69 *Update from Almaguin Highlands health Council, Approach to MAHC Hospital Build "Local Share" Commitments*
- 82 Meagan Fincham - Magnetawan Daycare Centre Project Request to Lease Ahmic Community Centre

STAFF REPORTS, MOTIONS AND DISCUSSION

- 88 2.1 Report to Council from Public Works Superintendent Scott Edwards, Ahmic Lake Rd Speed Reduction
- 122 2.2 Report to Council from Public Works Superintendent Scott Edwards, Bridge #8 Replacement 2023
- 124 2.3 DRAFT Motion S357/S358 Tax Assessment Reductions for 2022
- 126 2.4 DRAFT By-law Authorize Borrowing for Current Expenditures for 2023
- 128 2.5 Request for Donation Magnetawan Agricultural Society
- 130 2.6 Correspondence from Magnetawan Horticultural Society - Request to Plant Flowers
- 134 2.7 DRAFT By-law Appoint a Municipal By-Law Enforcement Officer
- 143 2.8 Draft By-law Establish a Committee of Adjustment for the Municipality of Magnetawan for 2023
- 145 2.9 DRAFT By-law Establish a Schedule of Retention Periods for Records, Documents and Other Papers

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 166 3.1 North Bay Parry Sound District Health Unit Board of Health Minutes June 22, 2022
- 173 3.2 Central Almaguin Planning Board (CAPB) Minutes December 7, 2022 & January 11, 2023
- 182 3.3 Lakeland Holding Ltd. 2022 Q4 Shareholder Update
- 191 3.4 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report January 2023
- 217 3.5 Almaguin Highlands Health Centre (AHHC) Minutes January 5, 2023 & February 2, 2023
- 231 3.6 Magnetawan Community Centre Board (MCCB) Minutes February 01, 2023
- 234 3.7 District of Parry Sound Municipal Association (DPSMA) Appointments for the 2022 to 2026 Term

CORRESPONDENCE

- 237 4.1 Town of Petrolia School Board Elections
- 238 4.2 Correspondence from Prime Minister Justin Trudeau Armour Support Resolution Bill C21
- 240 4.3 Correspondence from Ontario's Provincial Emergency Management Strategy and Action Plan (PEMSAP)
- 242 4.4 OPP MPB Financial Services Unit OPP - 2023 Court Security and Prisoner Transportation Grant Update
- 243 4.5 Celebrate Family Day in the Mag Poster
- 244 4.6 Family Day Municipal Office and Landfill Closure Poster
- 245 4.7 Call for Artists Poster
- 246 4.8 Call for Musical Artists Poster
- 247 4.9 ICYMI Council Highlights January 18, 2023

ACCOUNTS

- 248 5.1 Accounts in the amount of \$493, 864.69

BY-LAWS

- 267 6.1 Authorize Borrowing for Current Expenditures for 2023 By-law
- 269 6.2 Appoint a Municipal By-Law Enforcement Officer - Jason Newman
- 278 6.3 Establish a Committee of Adjustment for the Municipality of Magnetawan for 2023

CONFIRMING BY-LAW AND ADJOURNMENT

- 280 7.1 Confirm the Proceedings of Council and Adjourn