



## **AGENDA – Regular Meeting of Council**

**Wednesday, February 21, 2024**

**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

### **DEPUTATION**

- 12 Miranda MacDermid & Tammy Fitchett Magnetawan Food Bank Proposal

### **PLANNING ACT MEETING**

- 27 Zoning By-law Amendment Application - Langford - 499 Rosskopf Road
- 45 Zoning By-law Amendment Application - Schiedel - 47 Highway 510

### **STAFF REPORTS, MOTIONS AND DISCUSSION**

- 60 2.1 DRAFT Ryerson Boundary Road Maintenance Agreement
- 67 2.2 Stop Up & Close - Unopened Boundary Road Allowance between Concession 14, Township of Ryerson and Concession 1, Township of Chapman - McCharles
- 72 2.3 Consent Application - Cordua - 184 Silver Lake Road
- 76 2.4 DRAFT Motion Insurance Almaguin Community Hatchery Program
- 77 2.5 Correspondence from Township of Perry Regional Fire Department Training

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 78 3.1 North Bay Parry Sound District Health Unit Board of Health Minutes November 22, 2023 & November 29, 2023
- 92 3.2 Magnetawan Public Library Board Minutes December 5, 2023
- 95 3.3 Central Almaguin Planning Board Minutes December 6, 2023
- 101 3.4 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report January 2024 & February 2024
- 157 3.5 Magnetawan Community Centre Board (MCCB) Minutes January 31, 2024
- 160 3.6 Almaguin Highlands Health Centre (AHC) Minutes February 2, 2024

### **CORRESPONDENCE**

- 165 4.1 Municipality of Tweed License Plate Renewal Stickers
- 166 4.2 Town of Mono Road Safety Emergency
- 169 4.3 Prince Edward County Creation of New Community Fire Protection and Fire Prevention Insurance System
- 171 4.4 FONOM Social and Economic Prosperity Review
- 173 4.5 Municipality of Calvin Cost Sharing Provincial Firefighting
- 177 4.6 OPP MPB Financial Service Unit 2024 Court Security and Prisoner Transportation Grant Update

- 178 4.7 Ontario Provincial Police Municipal Policing Bureau Regulation 413/23 Amount Payable by Municipalities for Policing
- 179 4.8 District of Parry Sound Social Services Administration Board Notification of Total Honorariums and Expenses
- 180 4.9 FONOM Executive Award Call for Nominations & 2024 FONOM Conference Keynote Speaker
- 183 4.10 AORS Municipal Equipment Operator Course
- 186 4.11 Unsuccessful Outcome of Tourism Growth Program Grant Funding
- 189 4.12 Unsuccessful Outcome of 2024 Community Project Initiative Draw Grant Funding
- 190 4.13 Unsuccessful Outcome MLSE Foundation Grant Funding
- 191 4.14 Free Falls Prevention Program Poster
- 192 4.15 February 2024 Newsletter
- 194 4.16 Art in the Park Call for Artists Poster
- 195 4.17 Apply for Your Building Permit Online Poster
- 196 4.18 ICYMI Council Highlights January 17, 2024

#### **ACCOUNTS**

- 197 5.1 Accounts in the amount of \$795,035.64

#### **BY-LAWS**

- 211 6.1 Zoning By-law Amendment Application - Langford - 499 Rosskopf Road
- 213 6.2 Zoning By-law Amendment Application - Schiedel - 47 Highway 520
- 215 6.3 Ryerson Boundary Road Maintenance Agreement

#### **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:  
(h) information explicitly supplied in confidence to the municipality

#### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 222 7.1 Confirm the Proceedings of Council and Adjourn