

**AGENDA – Regular Meeting of Council**  
**Wednesday, February 26, 2020**  
**6:00 pm**  
**Magnetawan Community Centre**

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**STANDARD BUSINESS**

- 3 1.1 Call to Order  
1.2 Adoption of the Agenda  
1.3 Disclosure of Pecuniary Interest  
1.4 Adoption of Previous Minutes

9 **PLANNING MEETING**

Zoning By-law Amendment – Smith – 85 Nipissing Road

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 19 2.1 Meridian Fuels re: Municipal Yard Fuel  
20 2.2 Report from Scott Edwards, Public Works Superintendent, Bridge 18 Account  
21 2.3 Refund Request of Statutory Holdback, Bridge 18  
26 2.4 North Section of Gordon Point Road Renaming Results  
27 2.5 Draft Fees By-law  
35 2.6 Draft By-law re: Accounting Treatment for Tangible Capital Assets  
42 2.7 Consent Support in Principle: Stevenson, 46 Thompson Road  
53 2.8 Discussion Stop up Sell Road Allowance – Hoskins, North Water Street  
59 2.9 Motion re: City of Sarnia  
62 2.10 Motion from Strong re: Health Unit Funding  
2.11 Discussion on Short Term Rentals

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 63 3.1 Magnetawan Community Centre Board, January 09, 2020  
65 3.2 Magnetawan Community Development Committee, February 11, 2020  
68 3.3 Blue Sky Tech Talk, February 2020

**CORRESPONDENCE**

- 73 4.1 Draft 2019 POA Summary of Operations  
75 4.2 Tribunals Ontario Fee Increases  
76 4.3 Federation of Northern Ontario Municipalities Conference

**APPROVAL OF ACCOUNTS**

- 77 5.1 Accounts in the amount of \$345,756.37

**BY-LAWS**

- 104 6.1 Approve a Policy re: Tangible Capital Assets

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- 111 6.2 Establish Fees and Charges
- 117 6.3 Stop up, Close and Sell Road Allowance – Hoskins, North Water Street
- 123 6.4 Zoning By-Law Amendment – Smith – 85 Nipissing Road

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 125 7.1 Confirm the Proceedings of Council and Adjourn