



AGENDA – Regular Meeting of Council

Wednesday, March 02, 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

DEPUTATION

- 8 Rev Sylvia Poetschke - Support to Install, Maintain and Stock a Community Food Pantry

STAFF REPORTS, MOTIONS AND DISCUSSION

- 15 2.1 Report from Fire Chief Joe Readman, Update to Fire Protection and Prevention Act, Mandatory Certification for Firefighters
- 36 2.2 Correspondence from the Joint Building Committee, Request for Sharing Services for Emergencies
- 37 2.3 Report from Public Works Superintendent Scott Edwards, Truck #20 Replacement
- 39 2.4 Report from Treasurer Linda Saunders, Schedule of Investments
- 41 2.5 Deeming By-law Request Collin James - PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319
- 45 2.6 Ecovue Consulting Services, Background Report, Official Plan and Zoning By-law Review and Update
- 57 2.7 DRAFT Appoint Council as Committee of Adjustment 2022
- 58 2.8 Request for Funding Burks Falls Almaguin Highlands Health Centre (AHHK)
- 64 2.9 Correspondence from Rev. Dr. Peter Wyatt, Requesting Chapman Road Rubbish Clean Up
- 65 2.10 Draft Motion Northern Ontario Heritage Fund Corporation (NOHFC) Magnetawan Community Centre Roof and Pavilion Outdoor Rink
- 66 2.11 Draft Motion Ghost Gravel August 2022
- 69 2.12 Correspondence from Chris Barry and Alaina Cawston, Magnetawan Park Gazebo July 2022
- 73 2.13 Almaguin Highlands Community Safety and Well-Being Plan 2021-2025 & Survey Results

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 167 3.1 Almaguin Community Economic Development (ACED) Minutes January 17, 2021, 2021 Annual Report, 2022 Work Plan, & 2022 Budget Sheets
- 203 3.2 Magnetawan Community Development Committee (MCDC) Minutes, February 15, 2022
- 207 3.3 Magnetawan Community Centre Board (MCCB) Minutes, February 16, 2022

CORRESPONDENCE

- 210 4.1 North Bay & Parry Sound Health Unit, 2022 Municipal Levy
- 215 4.2 RFP 2022-02 Request for Proposal Contractor - Replacement of Boat Ramp 4195 ON-520
- 223 4.3 RFP 2022-03 Request for Proposal Contractor - Roof Repair/Replacement Municipal Office Building
- 232 4.4 Magnetawan-Cedar Croft Netspectrum Rural Internet Tower
- 233 4.5 February 2022 Newsletter
- 235 4.6 The Great Northern Ontario Roadshow Poster
- 236 4.7 New Municipal Hours Poster
- 237 4.8 ICYMI Council Highlights February 09, 2022

ACCOUNTS

- 238 5.1 Accounts in the amount of \$324,055.87

BY-LAWS

- 256 6.1 Appoint Council as Committee of Adjustment 2022

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:

- (c) a proposed or pending acquisition or disposition of land by the municipality
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation

CONFIRMING BY-LAW AND ADJOURNMENT

- 257 7.1 Confirm the Proceedings of Council and Adjourn