



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

**Wednesday, March 08 , 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

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

- 14 2.1 Consent Application - 499 Rosskopf Road - Langford
- 39 2.2 Site Plan Agreement - CON 8, PT Lot 27 - 3737 Highway 124 - Zubatiuk/Seaman
- 47 2.3 Road Use Agreement - CON 9 LT 21 - Off Stayners Road - Tot
- 52 2.4 DRAFT Motion Almaguin Community Hatchery Program
- 54 2.5 DRAFT By-law Ahmic Lake Road Speed
- 56 2.6 DRAFT Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2023
- 60 2.7 Proposed Rescheduling Council Meeting Dates (March 29th & April 19th)

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

- 62 3.1 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report February 2023

### **CORRESPONDENCE**

- 81 4.1 Ministry of Natural Resources and Forestry Proposed Changes to Floating Accommodations Ontario Regulation 161/17
- 83 4.2 Federation of Northern Ontario Municipalities (FONOM), FONOM joins with Police Departments and Associations to discuss Catch and Release
- 85 4.3 OPP MPB Financial Services Unit (OPP) October to December 2022 Detachment Revenues
- 86 4.4 February 2023 Newsletter
- 88 4.5 Reloadable Landfill Cards Poster
- 89 4.6 ICYMI Council Highlights February 15, 2023

### **ACCOUNTS**

- 90 5.1 Accounts in the amount of \$392,402.97

**BY-LAWS**

- 109 6.1 Establish a Schedule of Retention Periods for Records, Documents and Other Papers
- 118 6.2 Site Plan Agreement - CON 8, PT Lot 27 - 3737 Highway 124 - Zubatiuk/Seaman
- 126 6.3 Ahmic Lake Road Speed
- 128 6.4 Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2023

**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:

- (b) personal matters about an identifiable individual
- (c) acquisition or disposition of land

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 132 7.1 Confirm the Proceedings of Council and Adjourn