



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

**Wednesday, March 13, 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**

- 13 Jim Shedden Repairing and Improving Baseball Field Croft Recreational Park

### **PLANNING ACT MEETING**

- 14 Minor Variance Application - Zwierschke - 75 Audrey Smith Road

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

- 26 2.1 Consent Application - Eisses - 3676B Hwy 124
- 71 2.2 Report from Deputy Clerk Erica Kellogg, Blue Box Transition to Producer Responsibility
- 105 2.3 Correspondence from the Township of Perry & Ministry of the Solicitor General Ontario  
Provincial Police (OPP) Detachment Board
- 109 2.4 Donation Request Magnetawan Horticultural Society
- 2.5 Verbal Update Habitat for Humanity

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

- 110 3.1 Central Almaguin Planning Board Minutes January 10, 2024
- 114 3.2 Town of Parry Sound EMS Advisory Committee Minutes February 22, 2024

### **CORRESPONDENCE**

- 119 4.1 County of Lambton Uploading of Municipal Highway Infrastructure to the Province of Ontario
- 121 4.2 Town of Lincoln Urgent Need for Increased Funding to Libraries and Museums in Ontario
- 124 4.3 County of Renfrew Affordability of Water and Wastewater Systems
- 127 4.4 Correspondence from Director Consumer Policy and Liaison Branch Kelly Houston-Routley,  
Funeral, Burial and Cremation Services Act, 2022
- 129 4.5 Correspondence from Prime Minister Trudeau, Cost Sharing Provincial Firefighting
- 130 4.6 Ministry of Transportation Memo to Chief Administrative Officers License Plate Renewal
- 131 4.7 Ontario Land Tribunal Notice of Meeting Camp Klahanie - ZBLA- 1680 Lakeside Trail
- 132 4.8 OPP MPB Financial Service Unit October to December 2023 Detachment Revenues
- 133 4.9 Correspondence from Municipality of Whitestone, Whitestone and Area Nurse  
Practitioner-Led Clinic Report to Council February 29, 2024
- 134 4.10 FONOM Executive Award Call for Nominations

- 136 4.11 Payroll Compliance Professional (PCP) Designation Natalie Travaglini
- 137 4.12 Successful Outcome of NOHFC Grant Funding Ahmic Lake Dock Improvement Project
- 138 4.13 Unsuccessful Outcome of Ontario Trillium Foundation Grant Funding
- 139 4.14 Unsuccessful Outcome of Investment Ready Funding
- 140 4.15 Almaguin Baseball League Magnetawan Poster
- 141 4.16 ICYMI Council Highlights February 21, 2024

**ACCOUNTS**

- 142 5.1 Accounts in the amount of \$248,740.31

**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
- (i) information supplied in confidence to the Municipality by a third party

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 148 7.1 Confirm the Proceedings of Council and Adjourn