



AGENDA – Regular Meeting of Council

Wednesday, March 17, 2021

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

PUBLIC MEETING

- Ahmic Proposed Internet Tower Project
- Presentation Kirby Koster and Tolu Olulade, CENGN Northern Project #3 Ahmic Harbour and Ahmic Lake Project Overview
- 7 Wayne Lynch, Spectrum Group Public Consultation Reports
- 37 Rosskopf
- 53 Cedar Croft
- 83 Ahmic Lake
- 115 Township of Ryerson Motion in Favour of Towers
- 116 Draft By-law Enter into an Agreement with Spectrum Telecom Group Ltd for the Erection of Internet Towers on Unopened Municipal Road Allowance (Ahmic Harbour)

PLANNING MEETING

- 117 Zoning By-law Amendment Application Little -191 Little Lane
(Planning Report includes draft by-laws: Zoning, Site Plan, Limited Service and Private Road Agreement)

PRESENTATION

- 158 Tim McBride and Alana Valle, Pinchin Limited, 2020 Report on Chapman and Croft Landfill

STAFF REPORTS, MOTIONS AND DISCUSSION

- 188 2.1 Eastholme Appointment
- 189 2.2 Eastholme 2021 Draft Budget
- 195 2.3 Almaguin Community Economic Development (ACED) Budget 2021

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 200 3.1 Almaguin Highlands Health Centre Minutes (AHC) March 5, 2021

CORRESPONDENCE

- 202 4.1 Ministry of Municipal Affairs and Housing 2021 COVID-19 Recovery Funding
- 205 4.2 Correspondence Greer Galloway Sollman Creek Culvert at Highland Road
- 207 4.3 Correspondence Bob MacPhail, Armour Township Presentation McMurrich Monteith
- 213 4.4 North Bay Parry Sound Health Unit News Release March 8, 2021
- 214 4.5 In Case You Missed It Council Highlights January 13, 2021

- 215 4.6 In Case You Missed It Council Highlights February 3, 2021
216 4.7 In Case You Missed It Council Highlights February 24, 2021

ACCOUNTS

- 217 5.1 Accounts in the amount of \$367,460.23

BY-LAWS

- 231 6.1 Regulate Entrances on Municipal Highways
234 6.2 Reduced Load Periods on Municipal Highways
236 6.3 Enter into an Agreement with Spectrum Telecom Group Ltd for the Erection of Internet Towers on Unopened Municipal Road Allowance (Ahmic Harbour)
237 6.4 By-law Zoning Amendment Little -191 Little Lane
240 6.5 By-law Site Plan Agreement Little -191 Little Lane
250 6.6 By-law Limited Service and Private Road Agreement Little -191 Little Lane

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) a proposed or pending acquisition or disposition of land by the Municipality

CONFIRMING BY-LAW AND ADJOURNMENT

- 256 7.1 Confirm the Proceedings of Council and Adjourn