



AGENDA – Regular Meeting of Council

Wednesday, March 23 , 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

PRESENTATION

- Daniel Longade and Jessica Dion, Baker Tilly – presentation of 2021 Financial Statements
- 10 Comparative Analysis
- 28 Auditor's Report and Financial Report
- 62 Management Letter

PLANNING MEETING

- 63 Zoning By-law Amendment 133 Raney Road - Crozier

PUBLIC MEETING

- 77 Stop Up, Close & Sell Road Allowance - Woodruff Closing of Part of Lots 24 & 25, Con 10, Geographic Township of Chapman, being Part 2, Plan 42R-21817, Municipality of Magnetawan, District of Parry Sound.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 86 2.1 Report from Public Works Superintendent Scott Edwards, Ahmic Lake Speed Reduction and Improvements
- 2.2 Greer Galloway, Award Letter for Tender Culvert 11 (West Poverty Bay & Magnet Road) (on desk)
- 89 2.3 DRAFT Motion Parry Sound Area Community, Business & Development Centre Donation Request
- 95 2.4 DRAFT Motion Support AHHC Reexamining the Local Funding of Provincial Hospitals
- 98 2.5 DRAFT Establish a Council Staff Relations Policy
- 107 2.6 DRAFT Exchange of Lands Langford Plan 319 Lot 18 E/S King Street and Plan 319 Lot 20 E/S Miller Street

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 108 3.1 Almaguin Highlands Health Centre (AHHC) Minutes February 4, 2022, March 4, 2022, March 14, 2022
- 118 3.2 Town of Parry Sound EMS Advisory Committee Minutes February 24, 2022
- 122 3.3 Almaguin Community Economic Development (ACED) Minutes February 28, 2022

CORRESPONDENCE

- 126 4.1 Town of South Bruce Peninsula, Municipal Accommodation Tax and Campgrounds
- 128 4.2 Information and Correspondence re: Northern Ontario School of Medicine (NOSM) Expansion
- 135 4.3 Eastholme District of Parry Sound (East) Home for the Aged, Request for 1st Quarter Payment
- 168 4.4 Ministry of Infrastructure, Getting Ontario Connected Act, 2022
- 170 4.5 OPP MPB Financial Services Unit, October to December 2021 Detachment Revenues
- 171 4.6 2021 POA Summary of Operations Q4 & 2021 POA Adjusted Summary of Operations
- 173 4.7 Correspondence from Michel Gauthier Executive Director Canadian Garden Council, Congratulations to Municipalities that Proclaimed 2022 the Year of the Garden
- 194 4.8 FONOM Northern Ontario Transportation Task Force (NOTTF)
- 195 4.9 Request for Tender 2022-04 Gravel (A+B)
- 207 4.10 Netspectrum Internet Solutions Tent Card
- 209 4.11 Public Art Call for Submissions Destination Mural Magnetawan Heritage Museum
- 214 4.12 Public Wifi Access Ahmic Community Centre and Magnetawan Fire Station #2 Poster
- 215 4.13 ICYMI Council Highlights March 02, 2022

ACCOUNTS

- 216 5.1 Accounts in the amount of \$653,657.95

BY-LAWS

- 234 6.1 Zoning By-law Amendment 133 Raney Road - Crozier
- 236 6.2 Stop Up, Close & Sell Road Allowance - Woodruff
- 241 6.3 Establish a Council Staff Relations Policy
- 245 6.4 Exchange of Lands Langford Plan 319 Lot 18 E/S King Street and Plan 319 Lot 20 E/S Miller Street

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
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation

CONFIRMING BY-LAW AND ADJOURNMENT

- 246 7.1 Confirm the Proceedings of Council and Adjourn