



## AGENDA – Regular Meeting of Council

Wednesday, April 7, 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 2020 Financial Statements

- 10 Comparative Analysis
- 28 Draft Financial Statements
- 62 Audit Findings Report
- 81 Management Letter
- 84 Statement of Financial Position
- 85 Representation Letter
- 89 Engagement Letter

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 101 2.1 Memo from Treasurer Linda Saunders, Schedule of Investment
- 103 2.2 Report from Fire Chief Joe Readman, Fire Safety Grant - FirePro2 and DRAFT By-law to enter into an agreement Ontario Fire Marshal, Fire Safety Grant Program
- 117 2.3 Report from Public Works Superintendent Scott Edwards, Tandem Snowplow RFP 2021-02
- 118 2.4 Report from Public Works Superintendent Scott Edwards, Award of RFP 2021-01 Culvert Replacing Engineering
- 119 2.5 DRAFT By-law Road Use Agreement Herrnstein
- 128 2.6 Correspondence from BBS Developments Inc., Road Name
- 130 2.7 Correspondence from Jack Crossman, Crosswalks in Ahmic Harbour
- 132 2.8 Update Modernization Grant Service Delivery Review
- 145 2.9 Office of the Solicitor General New Ontario Provincial Police Detachment Boards
- 153 2.10 Almaguin Community Economic Development (ACED) Staycation in Almaguin Proposal
- 174 2.11 DRAFT Motion Vaccine Allocations
- 175 2.12 Draft By-law Set Tax Ratios 2021
- 176 2.13 Draft By-law Set and Levy Rate of Taxation for 2021

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 200 3.1 Almaguin Community Economic Development Minutes (ACED) February 25, 2021 and March 15, 2021
- 207 3.2 Magnetawan Community Development Committee Minutes (MCDC) March 10, 2021
- 210 3.3 Magnetawan Community Centre Board Minutes (MCCB) March 24, 2021

**CORRESPONDENCE**

- 213 4.1 Township of Strong Support for Wendigo Lake Expeditions Inc.
- 215 4.2 Request for Tender 2021-01 Slurry Seal Surface Treatment
- 227 4.3 Request for Tender 2021-02 Gravel (A+B)
- 239 4.4 Request for Proposal 2021-03 Commercial Tractor
- 248 4.5 In Case You Missed It Council Highlights (ICYMI) March 17, 2021

**ACCOUNTS**

249 5.1 Accounts in the amount of \$263,016.56

**BY-LAWS**

263 6.1 Enter into an agreement Ontario Fire Marshal, Fire Safety Grant Program

264 6.2 Road Use Agreement Herrnstein

265 6.3 Set Tax Ratios 2021

266 6.4 Set and Levy Rate of Taxation for 2021

**CONFIRMING BY-LAW AND ADJOURNMENT**

270 7.1 Confirm the Proceedings of Council and Adjourn