



AGENDA – Regular Meeting of Council

Wednesday, April 12, 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

PLANNING ACT PUBLIC MEETING

- 12 Minor Variance - Chisholm - 9 Kristina Court

STAFF QUARTERLY REPORTS

- 38 Report from Fire Chief Derek Young
- 40 Report from By-law Enforcement Officer Jason Newman
- 42 Report from Chief Building Official Tyler Irwin
- 44 Report from Public Works Superintendent Scott Edwards
- 46 Report from Parks and Maintenance Manager Steve Robinson
- 48 Report from Acting Deputy Clerk Erica Kellogg

STAFF REPORTS, MOTIONS AND DISCUSSION

- 51 2.1 Outcome Health Survey and Discussion Hospital Contributions
- 75 2.2 Bakertilly Quotation for External Audit Services 2024-2027
- 98 2.3 FONOM Conference Agenda May 10, 2023
- 109 2.4 Association of Ontario Road Supervisors (AORS) New Fee Proposal Enbridge Gas
- 111 2.5 DRAFT Procedure By-law
- 120 2.6 Council Appointment Magnetawan Library Board
- 121 2.7 Correspondence from Cecebe Waterways Association, Magnetawan Centennial Park

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 122 3.1 Magnetawan Cemetery Board (MCB) Minutes March 22, 2023
- 124 3.2 Town of Parry Sound EMS Advisory Committee Minutes March 30, 2023

CORRESPONDENCE

- 129 4.1 Municipality of Chatham-Kent Support Bill 5 Stopping Harassment and Abuse by Local Leaders Act
- 130 4.2 Town of Essex The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales
- 132 4.3 FONOM Executive Award Call for Nominations
- 136 4.4 Treasurer's Statement of 2022 Council Remuneration
- 137 4.5 Outcome of ParticpACTION Grant Funding Application
- 138 4.6 Outcome of Ontario Trillium Foundation Grant Funding Application
- 139 4.7 Outcome of Young Canada Works Grant Funding Application
- 140 4.8 Request for Proposal RFP 2023-01 Roadside Brushing
- 152 4.9 Easter Closure Poster
- 153 4.10 Free Fitness Classes Mondays Poster
- 154 4.11 ICYMI Council Highlights March 29, 2023

ACCOUNTS

- 155 5.1 Accounts in the amount of \$193,377.61

BY-LAWS

- 164 6.1 Regulate and Prescribe for Open Fires By-law
- 175 6.2 Procedure By-law

CONFIRMING BY-LAW AND ADJOURNMENT

- 184 7.1 Confirm the Proceedings of Council and Adjourn