



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

**Wednesday, May 10, 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

### **DEPUTATION**

- 12 Jennifer Montpetit Program Manager, Build Advancement & Christina Hemens Senior Development Officer - Magnetawan Builds - Habitat for Humanity - Donation of Land
- 61 Darryl Cary - Camp Klahanie Zoning By-law Amendment
- 71 Russell D. Cheeseman Klahanie Campers Corporation - Camp Klahanie Zoning By-law Amendment

### **PRESENTATION**

- 72 Jamie Robinson MHBC- Klahanie Campers Corp 1680 Lakeside Trail

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

- 133 2.1 Report from Public Works Superintendent Scott Edwards, Award of Request for Proposal 2023-01 Roadside Brushing
- 134 2.2 Report from Public Works Superintendent Scott Edwards, Award of Request for Tender 2023-01 Gravel (A+B)
- 135 2.3 Report from Public Works Superintendent Scott Edwards, Grinding of Wood/Construction Waste
- 136 2.4 Council Appointment Magnetawan Community Centre Board
- 137 2.5 Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Rent Reduction Travelling Community Kitchen Program
- 138 2.6 Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Donation Supporting 2023/24 Programming
- 140 2.7 Almaguin Highlands Secondary School Graduation Awards Program
- 141 2.8 Correspondence from Stephanie Rainey, Almaguin Highlands Secondary School Provincial Level Showcase Donation Request
- 142 2.9 Invite to The Office of the Fire Marshal (OFM) Essentials of Municipal Fire Protection - A Decision Makers' Guide
- 144 2.10 DRAFT By-law Mutual Aid Township of McKellar

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

- 176 3.1 Central Almaguin Planning Board Minutes March 1, 2023
- 179 3.2 Almaguin Highlands Health Centre Minutes April 6, 2023
- 183 3.3 Muskoka Algonquin Healthcare (MAHC) Political Leaders Forum Minutes April 6, 2023
- 191 3.4 Lakeland Holding Ltd. 2023 Q1 Shareholder Update
- 198 3.5 Magnetawan Community Centre Board Minutes May 3, 2023

### **CORRESPONDENCE**

- 201 4.1 Ministry of Municipal Affairs and Housing, The Helping Homebuyers, Protecting Tenants Act
- 203 4.2 Correspondence from MPP Todd Smith Enbridge Proposal Pause Charge for Locates
- 204 4.3 FONOM News Release April 14, 2023 Bail Reform and Impacts of Property Damage in Northern Communities
- 207 4.4 2024 Municipal Policing Billing Statement Property Count
- 208 4.5 Financial Statements of Municipal Property Assessment Corporation December 31, 2022
- 226 4.6 Bracebridge (Lakeland) Generation News Release April 19, 2023 Purchase of Wasdell Falls Generation Plant
- 228 4.7 Canadian Heritage Successful Outcome of Canada Day Grant Funding
- 231 4.8 Ministry of Tourism, Culture and Sport Successful Outcome of Summer Experience Program 2023
- 232 4.9 AMCTO's Professional Development Scholarship Successful Outcome to Attend 2023 Conference
- 233 4.10 Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2
- 239 4.11 Request for Proposal RFP 2023-02 Municipal Rubber Tire Backhoe
- 253 4.12 Hazmat Day 2023 Poster
- 254 4.13 2023 Music in the Park Poster
- 255 4.14 ICYMI Council Highlights April 12, 2023

### **ACCOUNTS**

- 256 5.1 Accounts in the amount of \$532,330.66

### **BY-LAWS**

- 277 6.1 Zoning By-law Amendment Klahanie Campers Corp - 1680 Lakeside Trail
- 280 6.2 Mutual Aid Township of McKellar

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 312 7.1 Confirm the Proceedings of Council and Adjourn