



## AGENDA – Regular Meeting of Council

Wednesday, May 18, 2022

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

- 11 Alan Bottomley, Almaguin Climate Action, Reducing the Use of Fossil Fuels to Zero by 2035

### STAFF REPORTS, MOTIONS AND DISCUSSION

- 60 2.1 Correspondence Greer Galloway - Highland Road Culvert - Horn Lake
- 62 2.2 DRAFT Limited Service and Private Road Agreement - CON 14 PT LOT 12 and 13 RP 42R-17040 - Scheerer
- 68 2.3 DRAFT Site Plan Agreement -CON 2 PT Lot 26 - Dunnett
- 76 2.4 DRAFT Limited Service Agreement - CON 2 PT Lot 26 - Dunnett
- 82 2.5 Report from Parks & Maintenance Manager Steve Robinson - Dock Replacement
- 83 2.6 Report from Parks & Maintenance Manager Steve Robinson - RFP 2022-02 Replacement of Boat Ramp
- 84 2.7 Report from Parks & Maintenance Manager Steve Robinson - Ahmic Community Centre Water System Replacement
- 85 2.8 DRAFT Agreement Joint Building Committee
- 92 2.9 Correspondence from Patti Paul Magnetawan Farmers Market Rent Reduction Request
- 93 2.10 Almaguin Highlands Secondary School Graduation Awards Program

### MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 94 3.1 Magnetawan Community Development Committee (MCDC) Meeting Minutes April 19, 2022
- 98 3.2 Magnetawan Community Centre Board (MCCB) Meeting Minutes April 20, 2022
- 101 3.3 Almaguin Highlands Health Council (AHHC) Meeting Minutes May 6, 2022

### CORRESPONDENCE

- 105 4.1 Grey Highlands HST Rebate On New Homes In Ontario
- 107 4.2 Ministry of Agriculture, Food and Rural Affairs Pathogenic Avian Influenza (H5N1)
- 109 4.3 Ontario Provincial Police 2023 Municipal Policing Billing Statement Property Count
- 110 4.4 Lakeland Holding Ltd. 2022 Q1 Shareholder Update
- 117 4.5 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report April 2022
- 138 4.6 Northern Ontario Heritage Fund Corporation (NOHFC) Roof and Pavilion Board Grant Funding, Approval of Grant Submission
- 139 4.7 Canada Summer Jobs Application Grant Funding, Approval of Grant Submission
- 143 4.8 Ministry of Heritage, Sport, Tourism and Culture Industries, Approval of Grant Submission
- 144 4.9 Open House Official Plan and Zoning By-law Review May 27, 2022 Poster
- 145 4.10 Victoria Day Office Closure Poster

- 146 4.11 Virtual Scavenger Hunt Poster and Rules
- 149 4.12 Advertise With Us Business Advertisement Board Poster
- 150 4.13 Community Rock Snake Contest Winning Name Poster
- 151 4.14 Call for Artists Poster
- 152 4.15 Call for Canada Day Volunteer Poster
- 153 4.16 ICYMI Council Highlights April 13, 2022

**ACCOUNTS**

- 154 5.1 Accounts in the amount of \$884,679.28

**BY-LAWS**

- 178 6.1 Adopt Policies with Respect to the Hiring of Employees
- 192 6.2 Limited Service and Private Road Agreement - CON 14 PT LOT 12 and 13 RP 42R-17040 - Scheerer
- 198 6.3 Site Plan Agreement -CON 2 PT Lot 26 - Dunnett
- 206 6.4 Limited Service Agreement - CON 2 PT Lot 26 - Dunnett
- 212 6.5 Agreement Joint Building Committee

**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) acquisition or disposition of land

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 219 7.1 Confirm the Proceedings of Council and Adjourn