



AGENDA – Regular Meeting of Council

Wednesday, May 22, 2024

1:00 PM

Magnetawan Community Centre

Page	<u>OPENING BUSINESS</u>
	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
3	1.4 Adoption of Previous Minutes
	<u>STAFF REPORTS, MOTIONS AND DISCUSSION</u>
11	2.1 Report from Deputy Clerk Erica Kellogg, Results of 2024 Tourism Survey and Tourism Advisory Committee
60	2.2 Report from Public Works Superintendent Scott Edwards, Award of RFP 2024-04 Brush Chipper
61	2.3 Memo from Treasurer Stephanie Lewin 5 Year Financial Forecast
66	2.4 Report from Public Works Superintendent Scott Edwards, Award of RFP 2024-03 Steel Tracked Hydraulic Excavator with Brush Head
68	2.5 Correspondence from Greer Galloway, 2023 OSIM - Clarifications of Table 2-1 Recommended Replacement of Structures
69	2.6 Correspondence from Cecebe Waterways Association, Request Road Closure Chapman Drive August 3, 2024
75	2.7 Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Donation Supporting 2024/25 Programming
77	2.8 Correspondence from Magnetawan Agricultural Society, Request Participation in the Fall Fair Opening Ceremonies
78	2.9 Correspondence from Juanita Bueschleb, Request Support World Drowning Prevention Day & National Drowning Prevention Week
80	2.10 DRAFT Motion Donation to Moose Hide Campaign & Esprit Women's Shelter Gender Based Violence
81	2.11 DRAFT Motion Chainsaw Carvings
82	2.12 DRAFT By-law Mutual and Automatic Aid Plan and Program with the Township of McKellar
	<u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u>
113	3.1 District of Parry Sound Social Services Board (DSSAB) Chief Administrative Officer's Report May 2024 & 2024 Draft Operating and Capital Budget
218	3.2 North Bay Parry Sound District Health Unit Board of Health Minutes April 17, 2024
225	3.3 Almaguin Highlands Health Centre (AHC) Minutes May 7, 2024
	<u>CORRESPONDENCE</u>
232	4.1 Ontario Land Tribunal Withdrawal Notice - Camp Klahanie 1680 Lakeside Trail
233	4.2 Planning Urban Design & Landscape Architecture (MHBC) Bill 185 : Cutting Red tape to Build More Homes Act, 2024 & Proposed 2024 Provincial Planning Statement

- 245 4.3 Association of Ontario Road Supervisors (AORS) Secures Major Funding from Ontario Ministry of Labour, Immigration, Training and Skills Development
- 247 4.4 Thank You from the Highland Players of Almaguin
- 248 4.5 June is Seniors Month
- 253 4.6 Unsuccessful Outcome Experience Ontario 2024 Program
- 254 4.7 Unsuccessful Outcome Hydro One's 2024 Energizing Life Community Fund
- 255 4.8 Unsuccessful Outcome 2024 Canadian Heritage Events Stream
- 256 4.9 Minds in Motion Poster
- 257 4.10 Locks Opening Poster
- 258 4.11 Heritage Centre Museum Opening Poster
- 259 4.12 Landfill Notice Summer Hours Poster
- 260 4.13 ICYMI Council Highlights May 1, 2024

ACCOUNTS

- 261 5.1 Accounts in the amount of \$666,897.81

BY-LAWS

- 277 6.1 Workplace Violence and Harassment Policy
- 287 6.2 Mutual and Automatic Aid Plan and Program with the Township of McKellar

CONFIRMING BY-LAW AND ADJOURNMENT

- 319 7.1 Confirm the Proceedings of Council and Adjourn