



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

**Wednesday, May 31, 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**

- 10 Albert Gilewicz, Public Art Proposals

### **PRESENTATION**

- Jessica Dion, Bakertilly - Presentation of 2022 Financial Statements
- 28 Audit Findings Report
- 49 Auditor's Report and Financial Report
- 85 Consolidated Statement of Financial Position December 31, 2022

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

- 86 2.1 Consent Application - Siebels - CON 4, Lot 6&7 PLAN 42R-17369 Part 6 & 7 Croft
- 113 2.2 Deeming By-law Request Langford Family Investments - Plan 319 Lot 20 E/S Miller Street, Plan 319 Lot 19 F/S Miller St, Lots 18 & 19 Plan 319 W/S Richmond Street
- 117 2.3 Pinchin Ltd - Landfill Closure and Post Closure Liability Estimates
- 132 2.4 Almaguin Highlands Health Centre - Request for Funding - Contribution Plan
- 211 2.5 Village of Burk's Falls - Request for Funding - Start Up Costs of a Dental Clinic
- 212 2.6 DRAFT By-law Gifting of Lands - Habitat for Humanity Magnetawan Builds - PLAN 319 Lot 26 Last Street W/S
- 213 2.7 Ontario Federation of Anglers and Hunters -Request to Host Boat Launch Education - Phragmites Working Group
- 214 2.8 Magnetawan Central Public School - Emily Ross Langford Graduation Award for Citizenship
- 215 2.9 Ahmic Harbour Recreation Committee -Request for Donation - Canada Day Celebrations
- 216 2.10 Discussion Docks located at the Old Marina and Locks Lower Level on Ahmic Lake Side
- 2.11 OLT Camp Klahanie Zoning By-law Amendment - 1680 Lakeside Trail**

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

- 222 3.1 District of Parry Sound Social Services Administration Board, CAO's Report May 2023
- 238 3.2 Almaguin Highlands Health Centre (AHC) Minutes May 4, 2023
- 243 3.3 Parry Sound Provincial Offences Act Court Manager's Report Q1 2023, 2023 POA Budget - DRAFT YTD, 2022 POA Municipal Partners Distribution

### **CORRESPONDENCE**

- 249 4.1 Corporation of the Township of Armour Water Aerodromes
- 251 4.2 Correspondence from Prime Minister Trudeau Bail Reform Endorsement Resolution
- 252 4.3 Parry Sound Area Community Business & Development Centre Inc Thank You Letter
- 253 4.4 Ontario's Invading Species Awareness Program Least Wanted Invasive Species in Almaguin Highlands
- 254 4.5 Public Notice May 11, 2023 Surplus Lands PLAN 319 Lot 26 Last Street W/S
- 255 4.6 2021 Broader Public Sector (BPS) Annual Energy Reporting
- 258 4.7 Successful Outcome of NOHFC Workforce Development Stream Grant Funding
- 259 4.8 Successful Outcome of NOHFC Community Events Stream Grant Funding
- 260 4.9 Unsuccessful Outcome of OTF Resilient Communities Grant Funding
- 261 4.10 2023 New Geocache Launch Poster
- 262 4.11 Monday Night Archery Poster
- 263 4.12 Drumming with Sandra Poster
- 264 4.13 Art in the Park Line Up Poster
- 265 4.14 ICYMI Council Highlights May 10, 2023

### **ACCOUNTS**

- 266 5.1 Accounts in the amount of \$559,889.78

### **BY-LAWS**

- 279 6.1 Gifting of Lands - Habitat for Humanity Magnetawan Builds - PLAN 319 Lot 26 Last Street W/S

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

- 280 7.1 Confirm the Proceedings of Council and Adjourn