



AGENDA – Regular Meeting of Council

Wednesday, June 19, 2024

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

PRESENTATION

SUPER SENIOR 2024 & Ontario Senior of the Year Award - Harvey Sohm
Jessica Dion, Bakertilly - Presentation of 2023 Financial Statements

- 9 Audit Findings Report
- 28 Auditor's Report and Financial Report
- 68 Consolidated Statement of Financial Position December 31, 2023

PLANNING MEETING

- 69 Zoning By-law Amendment Application - Weins - CON 1 PT LOT 9 Part 1
- 87 Zoning By-law Amendment Application - Lorusso - PLAN 253 Lots 1 to 3

PUBLIC MEETING

- 107 Stop Up Close & Sell Road Allowance - Highway 510 at CON B PT LOT 97 RP 42R13389 Part 1-5 - Waring
- 122 Stop Up Close & Sell Road Allowance - Plan 319 LA L12 W/S KING ST - Heimbecker

STAFF REPORTS, MOTIONS AND DISCUSSION

- 137 2.1 Restatement of Budget O'Reg 284/09
- 139 2.2 DRAFT Motion Confirmation of Directors of the Corporation
- 140 2.3 Stop Up & Close - Unopened Road Allowance Between CON 1 PT LOTS 26 and CON 1 PT LOT 25 - Langford
- 146 2.4 Report from Deputy Clerk Erica Kellogg STA License Update
- 147 2.5 Parry Sound District EMS Tiered Response Agreement
- 154 2.6 Request for Donation Almaguin Highlands Health Council Assessment and Strategic Roadmap Project
- 155 2.7 Request for Donation Magnetawan Lions' Club Golf Tournament
- 156 2.8 Magnetawan Central Public School - Emily Ross Langford Graduation Award for Citizenship
- 157 2.9 Report from Deputy Clerk Laura Brandt 2024 Donation Chainsaw Carvings
- 159 2.10 Rescind 2018-03 Adopt an Emergency Leave Policy
- 163 2.11 Rescind 2018-04 Concussion Prevention and Management Policy

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 168 3.1 Municipal Partners POA Advisory Committee Meeting Minutes November 23, 2023, Court Manager's Report Q1 2024 & 2024 POA Working General Ledger

- 175 3.2 Central Almaguin Planning Board Minutes March 6, 2024 & April 3, 2024
- 181 3.3 Town of Parry Sound EMS Advisory Committee Minutes May 23, 2024
- 185 3.4 Magnetawan Cemetery Board (MCB) Minutes June 5, 2024
- 187 3.5 Almaguin Highlands Health Centre June 6, 2024 Minutes

CORRESPONDENCE

- 190 4.1 Lake of Bays Request for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act
- 191 4.2 Ontario Provincial Police 2025 Municipal Policing Billing Statement Property Count
- 192 4.3 North Bay Parry Sound District Health Unit Audited Financial Statements, Financial Information Return (FIR) and COVID-19 Update
- 194 4.4 OPP MPB Financial Services Unit (OPP) January to March 2024 Detachment Revenues
- 195 4.5 Support Letter Federal Funding North Bay Nugget
- 196 4.6 Unsuccessful Outcome RED Grant Intake #4
- 197 4.7 Unsuccessful Outcome Canada Summer Jobs
- 198 4.8 ParticipACTION Community Challenge Poster
- 199 4.9 Notice of Road Closure Orange Valley Poster
- 200 4.10 Rock 'N' Roll in the Mag Poster
- 201 4.11 Monday Night Archery Poster
- 202 4.12 Drumming with Sandra Poster
- 203 4.13 Bike and Recreational Games Share Poster
- 204 4.14 Maggie the Community Rock Snake Project Update Poster
- 205 4.15 Beach Toy Lending Poster
- 206 4.16 Notice of Road Closure Canada Day Saturday June 29, 2024 Poster
- 207 4.17 Fireworks Canada Day Saturday June 29, 2024 Poster
- 208 4.18 Dunk Tank Canada Day Saturday June 29, 2024 Poster
- 209 4.19 Celebrate Canada Day in the Mag Poster
- 210 4.20 Canada Day Office Closure Poster
- 211 4.21 ICYMI Council Highlights May 22, 2024

ACCOUNTS

- 212 5.1 Accounts in the amount of \$598,734.80

BY-LAWS

- 234 6.1 Zoning By-law Amendment - Weins - CON 1 PT LOT 9 Part 1
- 236 6.2 Stop Up Close & Sell Road Allowance - Highway 510 at CON B PT LOT 97 RP 42R13389 Part 1-5 - Waring
- 242 6.3 Stop Up Close & Sell Road Allowance - Plan 319 LA L12 W/S KING ST - Heimbecker
- 247 6.4 Rescind 2018-03 Adopt an Emergency Leave Policy
- 248 6.5 Rescind 2018-04 Concussion Prevention and Management Policy

CONFIRMING BY-LAW AND ADJOURNMENT

- 249 7.1 Confirm the Proceedings of Council and Adjourn