



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

**Wednesday, July 3, 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

### **DEPUTATION**

- 12 Jodie and Terry Schaefer - End Lease Agreement and Remove Property from 47 Birch Point Road
- 14 Report to Council Deputy Clerk Erica Kellogg, Encroachment Schaefer

### **PLANNING MEETING**

- 22 Minor Variance - Baird - 44 Magnet Road

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

- 76 2.1 Report from Treasurer Stephanie Lewin, Purchase of Pub Works (Munisoft) for Asset Management
- 77 2.2 DRAFT By-law Enter into 10 Year Agreement Canada Community-Building Fund
- 102 2.3 Greener Earth Engineering Report Municipal Docks Condition Review
- 113 2.4 Greener Earth Engineering Report Kitchen Exhaust System Make-Up Air Review
- 119 2.5 DRAFT Motion Approval Additional Snow Guards on Community Centre Roof
- 121 2.6 DRAFT Regional Fire Services Committee (RFSC) Terms of Reference
- 124 2.7 Dun-Ahmic Snowriders Snowmobile Club Memorandum of Understanding
- 130 2.8 Ontario Federation of Anglers and Hunters -Request to Host Boat Launch Education - Phragmites Working Group

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

- 131 3.1 Regional Fire Services Committee (RFSC) Minutes April 11, 2024
- 134 3.2 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report June 2024

### **CORRESPONDENCE**

- 153 4.1 Municipality of Tweed Implement Sustainable Funding for Small Rural Municipalities Reabsorbing Cost of OPP
- 154 4.2 Municipality of West Nipissing Champlain Bridge Rehabilitation
- 155 4.3 North Bay & Parry Sound District Health Unit Restricting Youth Access to Nicotine Pouches
- 157 4.4 Parry Sound Area Community Business & Development Centre Inc. Thank You Letter
- 158 4.5 Community Schools Alliance Call for Nominations 2024 & Consitution for the Community Schools Alliance
- 164 4.6 RFP 2024-05 Request for Proposal Winter Sand
- 176 4.7 Successful Outcome of Seniors Community Grant Program 2024-25
- 177 4.8 New Geocaches Launch Poster
- 178 4.9 Beach Wheelchair Mat, Beach Wheelchair and Hockey Sledge Launch Poster

- 179 4.10 Basketball Net at Croft Recreational Park Poster
- 180 4.11 Call for Submissions Chainsaw Carvings Poster
- 181 4.12 Art in the Park Poster
- 182 4.13 ICYMI Council Highlights June 19, 2024

**ACCOUNTS**

- 183 5.1 Accounts in the amount of \$470,377.63

**BY-LAWS**

- 195 6.1 Enter into 10 Year Agreement Canada Community-Building Fund
- 6.2 Zoning By-law Amendment Application - Lorusso - PLAN 253 Lots 1 to 3

**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

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 196 7.1 Confirm the Proceedings of Council and Adjourn