



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

**Wednesday, July 12, 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

### **PRESENTATION**

- 10 Elizabeth White on behalf of the Board of Magnetawan Daycare

### **STAFF QUARTERLY REPORTS**

- 40 Report from Fire Chief Derek Young
- 43 Report from By-law Enforcement Officer Jason Newman
- 45 Report from Chief Building Official Tyler Irwin
- 47 Report from Public Works Superintendent Scott Edwards
- 50 Report from Parks and Maintenance Manager Steve Robinson
- 52 Report from Deputy Clerk Erica Kellogg
- 55 YTD Budget 2023 From Stephanie Lewin Treasurer

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

- 69 2.1 DRAFT Appoint Building Official - RSM Building Consultants
- 78 2.2 DRAFT Consent Agreement - Ferrante - 286 Halls Road
- 86 2.3 MAHC Hospital Local Share Update
- 88 2.4 Verbal Update and Thank You Letter Habitat for Humanity
- 89 2.5 Pinchin Memorandum Surface Water Sample Results, Chapman Drive East Rubbish Site
- 2.6 Award Letter of Recommendation D.M. Wills - Orange Valley Bridge

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

- 106 3.1 North Bay Parry Sound District Health Unit Board of Health Minutes April 26, 2023
- 115 3.2 Central Almaguin Planning Board Minutes May 3, 2023
- 117 3.3 Almaguin Community Economic Development (ACED) Minutes May 25, 2023
- 121 3.4 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report June 2023
- 139 3.5 Magnetawan Cemetery Board (MCB) Minutes June 14, 2023
- 141 3.6 Magnetawan Community Centre Board (MCCB) Minutes July 5, 2023

### **CORRESPONDENCE**

- 144 4.1 Amendment to the Vessel Operation Restriction Regulations
- 145 4.2 Ministry of Natural Resources and Forestry Ontario Regulation 161/17 & Ontario Regulation 326/04

- 147 4.3 Correspondence from the Minister of Justice and Attorney General of Canada
- 149 4.4 Correspondence North Bay Parry Sound District Health Unit, Audited Financial Statements & Sch 77 - Health Unit 2022 Magnetawan (online only)
- 151 4.5 Thank You Letter from Jack Crossman Ahamic Lake Road
- 152 4.6 Thank You Letter Almaguin Highlands Secondary School
- 154 4.7 Unsuccessful Outcome of RED Grant Intake #3 Funding
- 156 4.8 Outcome of Boat Launch Education Program July 3, 2023
- 157 4.9 Free Fitness Classes Poster
- 158 4.10 New Aquafit Classes Poster
- 159 4.11 ICYMI Council Highlights June 21, 2023

#### **ACCOUNTS**

- 160 5.1 Accounts in the amount of \$719,561.77

#### **BY-LAWS**

- 175 6.1 Roads Fouling
- 182 6.2 Appoint Building Official - RSM Building Consultants
- 191 6.3 Consent Agreement - Ferrante - 286 Halls Road

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

- 199 7.1 Confirm the Proceedings of Council and Adjourn