



AGENDA – Regular Meeting of Council

Wednesday July 21, 2021

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

PLANNING ACT MEETING

- 11 Zoning By-law Amendment Application Lost Forest Park

STAFF REPORTS, MOTIONS AND DISCUSSION

- 35 2.1 DRAFT Site Plan Agreement - Bennett - 4 Cobalt Lane
- 43 2.2 Report from Public Works Superintendent Scott Edwards, Culvert 11 Replacement in 2021
- 2.3 Discussion Magnetawan Agricultural Society – Electricity to the Agricultural Barn
- 44 2.4 Correspondence from District of Parry Sound Social Services Administration Board
Childcare in Magnetawan
- 51 2.5 MIS Municipal Insurance Services - Insurance Renewal Proposal July 2021 - July 2022
- 75 2.6 Update Modernization Grant Service Delivery Review
- 78 2.7 Report to Council Deputy Clerk Recreation and Communications Laura Brandt, Outcome of
Municipal Modernization Program Intake 2 Implementation Project Stream
- 86 2.8 Correspondence from Municipality of Whitestone, Whitestone and Area Nursing Station
Building Expansion
- 99 2.9 Second Quarter YTD Budget 2021
- 120 2.10 DRAFT Appoint Deputy Clerk Laura Brandt
- 121 2.11 DRAFT Motion Northern Ontario Heritage Fund Corporation (NOHFC) Docks and Ramp
- 2.12 Discussion August 11, 2021 Council Meeting

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 122 3.1 Central Almaguin Planning Board (CAPB) Minutes June 16, 2021

CORRESPONDENCE

- 125 4.1 Municipality of St. Charles, Municipal Land Transfer Tax
- 127 4.2 Township of Georgian Bay, Truth and Reconciliation Commission of Canada
- 128 4.3 Correspondence from the Ministry of Municipal Affairs and Housing, Entering Step Two of
the Roadmap to Reopen
- 131 4.4 Correspondence from the Ontario Land Tribunal, Processes for the New Ontario Land
Tribunal
- 133 4.5 Correspondence from the Office of the Solicitor General, Responding to Animals Left in
Motor Vehicles
- 136 4.6 Thank You Card, Almaguin Highlands Secondary School Graduation Award Donation
- 138 4.7 Magnetawan Horticultural Society Community Garden Update Flyer
- 139 4.8 ICYMI Council Highlights June 30, 2021

ACCOUNTS

140 5.1 Accounts in the amount of \$401,859.83

BY-LAWS

157 6.1 911 Civic Address

159 6.2 Cemetery

174 6.3 Bennett Site Plan Agreement - 4 Cobalt Lane

182 6.4 Appoint a Deputy Clerk

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

(c) Acquisition or disposition of land

(i) Information supplied in confidence by a third party

CONFIRMING BY-LAW AND ADJOURNMENT

183 7.1 Confirm the Proceedings of Council and Adjourn