



AMENDED AGENDA – Regular Meeting of Council

Wednesday, July 24, 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

- 10 Jennifer Rokos, Nipissing & Parry Sound Children's Aid - The Need for Foster Parents and Volunteers
- 22 Jim Shedden - Baseball, Curling and Soccer and New Ways to Keep Kids Busy
- 24 Cyndi Culbert - Request Use of Centennial Park "Roperfest" Event

STAFF QUARTERLY REPORTS

- 29 Report from Fire Chief Derek Young
- 32 Report from By-law Enforcement Officer Jason Newman
- 34 Report from Chief Building Official Tyler Irwin
- 36 Report from Public Works Superintendent Scott Edwards
- 38 Report from Parks and Maintenance Manager Steve Robinson
- 39 Report from Deputy Clerk Erica Kellogg
- 41 Report from Deputy Clerk Laura Brandt
- 44 YTD Budget vs Actuals 2024 from Treasurer Stephanie Lewin

STAFF REPORTS, MOTIONS AND DISCUSSION

- 62 2.1 Stop Up Close & Sell Open Road Allowance Seguin - Plan 253 Lots 1 to 3 and Con B PT Lot 85 Chapman - Lorusso
- 72 2.2 DRAFT Deeming By-law James - PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319
- 78 2.3 Pinchin Ltd Proposal Feasibility Study for Provision of Hydro for Implementation of New Technologies
- 86 2.4 Parry Sound Age Friendly Community Initiative - Request Municipal Representative at Age Friendly Community Committee Meeting
- 88 2.5 Donation of Chainsaw Carvings to Community Groups
- 2.6 Discussion Canada Day 2025
- 133 2.7 Correspondence from Magnetawan Daycare Center Permanent Closure - Withdrawal from Lease

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 98 3.1 North Bay Parry Sound District Health Unit Board of Health Minutes April 24, 2024

CORRESPONDENCE

- 106 4.1 Township of Otonabee-South Monaghan Regulation for the Importation and Safe Use of Lithium-ion Batteries
- 108 4.2 Ministry of Municipal Affairs and Housing Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)
- 110 4.3 Almaguin Pride Thank You Letter Raising the Pride Flag
- 111 4.4 Almaguin Highlands Secondary School Thank You Card
- 113 4.5 Municipal Office Closure Monday August 5, 2024
- 114 4.6 ICYMI Council Highlights July 3, 2024

ACCOUNTS

- 115 5.1 Accounts in the amount of \$674,533.41

BY-LAWS

- 129 6.1 Zoning By-law Amendment Application - Goodjohn - 1388 Ahmic Lake Road
- 131 6.2 Deeming By-law Collin James - PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319

CONFIRMING BY-LAW AND ADJOURNMENT

- 132 7.1 Confirm the Proceedings of Council and Adjourn