



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

July 29, 2026

1:00 pm

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday July 29, 2026, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Brad Kneller
Councillor Jon Hind

Staff: Treasurer Stephanie Lewin, Deputy Clerk Planning and Development Erica Kellogg, and Deputy Clerk Recreation Communications Laura Brandt, Public Works Superintendent Scott Edwards and Office Student Kirianne Chubb were present for the entire meeting.

OPENING BUSINESS

1.1 Call to Order

The meeting was called to order

1.2 Adoption of the Agenda

RESOLUTION 2026-185 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

Carried.

1.3 Adoption of the Previous Minutes

RESOLUTION 2026-186 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Public Act Public Meeting July 8, 2026 and the Council meeting on July 8, 2026, as copied and circulated.

Carried.

1.3 Disclosure of Pecuniary Interest

Mayor Sam Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

PRESENTATION

Tim R. Hutchinson MBA, CAIB MIS Municipal Insurance Services/Knox Hutchinson Insurance Municipal Insurance Renewal.

RESOLUTION 2026-187 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan thanks Tim Hutchinson for his presentation Municipal Insurance Renewal;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Insurance Renewal Proposal and approves the renewal received and chooses the Long Term Agreement for 3 Years.

*AND FURTHER authorizes the CAO/Clerk to sign any documents for renewal purposes.
Carried.*

PLANNING ACT MEETING

Zoning By-law Amendment Application – Pickeral Point LLC – 195 10th and 11th Side Road

Consent Application – 1001292033 Ontario Inc – 67 Bittschwamms Road

Consent Application – Davison – 79 Whalley Lake Road

Consent Application – Antonik – 368 Simmons Lake Road

RESOLUTION 2026-188 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Section 34 of the Planning Act to consider four Consent applications and one Zoning By-law Amendment application described as:

Pickeral Point LLC. – Zoning By-law Amendment, 195 10th and 11th Side Road

1001292033 Ontario Inc. – Consent Application, 67 Bittschwamms Road

Davison – Consent Application, 79 West Whalley Lake Road

Antonik – Consent Application, 368 Simmons Lake Road

Carried.

RESOLUTION 2026-189 Kneller-Hind

WHEREAS the Council of the Municipality of Magnetawan receives the report from Patrick Townes and Jamie Robinson, Planners MHBC Zoning By-law Amendment Application 2026-01 (4944 030 00406600);

AND WHEREAS the Applicant seeks relief from Zoning By-law No. 2001-26 as amended, Section 3.1 h) iii) Two Storey Boathouse to increase the permitted width and to permit a Guest Cabin on the second storey of the boathouse with a size of 103 square meters (1,101 sqft) and to include washroom facilities;

AND WHEREAS the Applicant seeks relief from Zoning By-law No. 2001-26 as amended, Section 3.1 k) to permit a Guest Cabin with a minimum setback of 6 metres from the shoreline, with an overall size of 52 square meters (560 sqft) including the balcony and to permit washroom facilities;

AND WHEREAS the Municipality's Official Plan Section 6.2 requires any development where access is proposed on a seasonal road the entering into a Limited Service Agreement is required;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan; Approves the application as presented with the requirement that the proposed mainland guest cabin comply with the required setbacks of the Residential Shoreline (RS) and that a Limited-Service Agreement be entered into.

AND FURTHER a Bylaw on this matter will be brought back to a future meeting for passing.

Recorded Vote Called by Councillor Jon Hind

Bill Bishop	Nay
Deputy Mayor John Hetherington	Yea
Jon Hind	Nay
Brad Kneller	Yea
Mayor Sam Dunnett	Yea
Carried.	

RESOLUTION 2026-190 Bishop-Hetherington

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent to create 1 new lot located at 67 Bittschwamm Road which is a municipal road, (1001292033 On. Inc) 4944 030 00200100). The property is legally described as CON 6 PT LOT 1, being in the former Township of Croft hereinafter referred to as "the Lands";

WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions;

NOW THEREFORE BE IT RESOLVED THAT the Committee of Adjustment for the Municipality of Magnetawan supports in principle the consent application creating Severed Lot 1 with 60m of frontage and a lot area of 1.8ha+/- with the retained lands having 111m of frontage and 37.5ha of total lot area , subject to the following conditions:

- The foregoing conditions be fulfilled within two years of the notice of decision;
 - Draft Reference Plan to be approved by the Municipality prior to registration;
 - Two (2) true certified paper copies of the registered plans and electronic versions for the proposed severed lot prepared by an Ontario Land Surveyor with a certification that it is a true copy be provided to the Municipality for review and approval which conforms substantially with the applications as submitted;
 - Draft copy of the deeds (with all schedules) showing a registrable description of the proposed lots and easement be approved by the Municipality prior to registration;
 - A copy of the original executed transfers (deeds) with all schedules be provided to the Municipality;
 - Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that the proposed Severed Lot and the Retained Lot can be adequately serviced by individual on-site septic systems;
 - Payment of all taxes, municipal legal fees, planning fees and fees as per the current Fees and Charges By-law, Park Land Dedication By-law and all other fees associated with the processing of these applications;
 - That the Applicant apply for and be approved for a Zoning By-law Amendment to ensure the proposed lots comply with the Municipality's Zoning By-law as amended.
- Carried.

RESOLUTION 2026-191 Hind-Hetherington

WHEREAS the Municipality of Magnetawan has received a reapplication (B001-24) to support an application for consent for creation of 3 new lots located at 79 Whalley Lake Road which is a private road, Magnetawan (Davison 4944 030 0021020000). The property is legally described as CON 9 PT Lots 2 and 3 Plan 256 Lot 1 to 14, 16,19,25 to 27, 53, 65 to 69, 71, 72, 74, 75, 77, 78, 80, 81, 84 Township of Chapman hereinafter referred to as "the Lands";

WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions;

NOW THEREFORE BE IT RESOLVED THAT the Committee of Adjustment for the Municipality of Magnetawan supports in principle the consent application creating Severed Lot 1 with 90m of frontage and a lot area of 3.1ha+/- severed Lot 2 a frontage of 90m and a total area of 3.4, severed Lot 3 a frontage of 90m and a total area of 3.6 with the retained lands having 190m of frontage and 20ha of total lot area , subject to the following conditions:

- That the foregoing conditions be fulfilled within two years of the notice of decision;
- Draft Reference Plan to be approved by the Municipality prior to registration;
- Two (2) true certified paper copies of the registered plan and an electronic version for the proposed sever and retained lots be prepared by an Ontario Land Surveyor with a certification that it is a true copy be provided to the Municipality for review and approval which conforms substantially with the application as submitted;
- Draft copy of the deeds (with all schedules) showing a registrable description of the proposed lots and easements be approved by the Municipality prior to registration;
- A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;
- Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that the proposed Severed and Retained Lots can be adequately serviced by individual on-site septic systems;
- Payment of all taxes, municipal legal fees, planning fees and fees as per the current Fees and Charges By-law, Park Land Dedication By-law and all other fees associated with the processing of this application;
- That the Applicant apply for civic numbers for the retained and severed lots;
- The entering into a Consent Agreement, to be registered on title, with the Municipality to implement the recommended measures contained in the Scoped Environment Impact Study by Fri Ecological Services dated July 2023 for the proposed Severed and Retained Lots;
- That a Zoning By-law Amendment be submitted to implement the recommendations of the Scoped Environment Impact Study by Fri Ecological Services dated July 2023 rezoning the proposed lots to Residential Shoreline (RS) and to expand the Environmental Protection Zone as recommended;
- That the Applicant enter into a Limited Service Agreement with the Municipality to be registered on title.

Carried.

RESOLUTION 2026-192 Hetherington-Bishop

WHEREAS the Municipality of Magnetawan passed motion 2024-93 approving a consent application to create one new lot located on Simmons Lake Road which is a private road (Antonik 4944 030 00400700);

AND WHEREAS the applicant fulfilled the conditions of consent imposed in 2024 within the required two year time period;

AND WHEREAS the previously approved consent application did not include an easement over Part 6 42R-4538 in favour of Parts 1, 2 and 3 on Plan 42R-22560;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, with the following conditions:

- That the foregoing conditions be fulfilled within two years of the notice of decision;*
- Draft copy of the deeds (with all schedules) to be approved by the Municipality prior to registration;*
- An easement over right of way over Part 6 42R4538 save and except Part 2 42R22560 as Part 2 is on the severed parcel to be registered on title;*
- A copy of the original executed transfer (deed) with all schedules be provided to the Municipality.*

Carried.

RESOLUTION 2026-193 Bishop-Hetherington

BE IT RESOLVED that the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.

Carried.

STAFF QUARTERLY REPORTS

Report from Fire Chief Derek Young

Report from By-law Enforcement Officer Jason Newman

Report from Chief Building Official Tyler Irwin

Report from Public Works Superintendent Scott Edwards

Report from Parks and Maintenance Manager Steve Robinson

Report from Deputy Clerk Erica Kellogg

Report from Deputy Clerk Laura Brandt

YTD Budget 2026 from Treasurer Stephanie Lewin

RESOLUTION 2026-194 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Staff Quarterly Reports from the Department Heads as presented for information only.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Report from Deputy Clerk Erica Kellogg, Award of RFP 2026-04 Spence Cemetery Fence

RESOLUTION 2026-195 Kneller-Hetherington

NOW THEREFORE BE IT RESOLVED THAT Council receives and approves the report from Deputy Clerk Planning and Development Erica Kellogg Award RFP 2026-04 Spence Cemetery Fence and awards the proposal to Mr. Fencee Inc. in the amount of \$40,828.81 plus HST with funds coming from Cemetery Capital account 1-4-5010-8000.

Carried.

2.2 DRAFT Motion Letter of Opinion Quote Tullock Burrows Street Opening

RESOLUTION 2026-196 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan passed Resolution 2026-142 at the June 3, 2026 meeting receiving the report from Tulloch Engineering Inc. dated March 26, 2026 – Detour Options Analysis – Bay Street Bridge Replacement;

AND WHEREAS included in the report was an option for a permanent road and bridge extending Burrows Street;

AND WHEREAS Tulloch has supplied an additional quotation to review the site and provide a letter of opinion regarding the feasibility of proceeding with a new crossing to extend Burrows Street;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality accepts the quotation from Tulloch Engineering in the amount of \$7,500 plus HST

Recorded Vote Called by Councillor Jon Hind

<i>Bill Bishop</i>	<i>Nay</i>
<i>Deputy Mayor John Hetherington</i>	<i>Nay</i>
<i>Jon Hind</i>	<i>Yea</i>
<i>Brad Kneller</i>	<i>Nay</i>
<i>Mayor Sam Dunnett</i>	<i>Nay</i>
<i>Defeated.</i>	

2.3 Correspondence from Municipal Finance Officer's Association of Ontario (MFOA) Making Permanent the Doubling of the Ontario Community Infrastructure Fund (OCIF)

RESOLUTION 2026-197 Hetherington-Bishop

WHEREAS recent municipal infrastructure funding programs by the Government of Canada and Province of Ontario have tended to prioritize growth-related or housing-enabling infrastructure projects over infrastructure renewal needs;

AND WHEREAS the Government of Ontario has regulated municipal infrastructure asset management through O. Reg 588/17 (Asset Management Planning for Municipal Infrastructure) under the Infrastructure for Jobs and Prosperity Act, 2015;

AND WHEREAS municipal asset management plans and the Financial Accountability Office of Ontario have identified that municipalities have significant state-of-good-repair backlogs and renewal needs for infrastructure;

AND WHEREAS the OCIF has become a vital and indispensable resource for municipalities, assisting them with improving their asset management programs and meeting community-preserving infrastructure renewal needs;

AND WHEREAS increased geopolitical uncertainty is threatening the economic prosperity of Canada, Ontario, and every municipality;

AND WHEREAS municipal infrastructure is a key enabler and preserver of economic prosperity;

AND WHEREAS the Municipal Finance Officers' Association of Ontario (MFOA) has heard from its members and their municipalities concerns regarding the potential erosion of existing municipal infrastructure and thus service levels in light of the ongoing focus on housing-enabling infrastructure by grant funding programs;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan supports MFOA's letter to the Ministry of Infrastructure requesting that the doubling of

the Ontario Community Infrastructure Fund be made permanent in advance of the allocations for the 2027 calendar year, helping municipalities to continue building housing-enabling infrastructure while preserving the economic value provided by existing infrastructure.

Carried.

2.4 Correspondence from North Bay Parry Sound Health Unit Health Impacts of "Bring-Your-Own" Alcohol at Outdoor Public Events in the Nipissing Parry Sound District

RESOLUTION 2026-198 Hind-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence from North Bay Parry Sound Health Unit Health Impacts of "Bring-Your-Own" Alcohol at Outdoor Public Events in the Nipissing Parry Sound District;

AND WHEREAS the Ontario Public Health Standard require public health units to address substance use and prevent injury through evidence- based health promotion approaches; AND WHEREAS alcohol is a leading risk factor for injury, chronic disease, disability, and premature death, and contributes to significant healthcare and societal costs;

AND WHEREAS alcohol related harms in the Nipissing Parry Sound Districts exceed provincial averages and place significant pressure on health care systems, emergency services and municipal resources;

AND WHEREAS permitting BYOB alcohol events may increase municipal liability, enforcement demands, and risks to community safety without strong controls and adequate capacity;

AND WHEREAS the Board of Health for the North Bay Parry Sound District Health Unit recommends that municipalities within the district not permit Bring-Your-Own alcohol events;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality elects to not allow Bring-Your-Own alcohol event permits at outdoor public events;

AND FURTHER copies of this resolution be forwarded to Ontario Boards of Health, Victor Fedeli, MPP Nipissing, Graydon Smith, MPP Parry Sound-Muskoka, John Vanthof MPP, Timiskaming-Cochrane, the Honourable Doug Ford, Premier of Ontario, Ontario Provincial Police Detachment of Almaguin Highlands, AMO, FONOM and all Ontario Municipalities through AMCTO.

Carried.

2.5 Correspondence from Kristin Pichoskie, Oak's Tree of Love – Request for Proclamation and Flag Raising Pregnancy and Infant Loss Awareness Day and Month

RESOLUTION 2026-199 Bishop-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Kristin Pichoskie, Oak's Tree of Love – Request for Proclamation and Flag Raising Pregnancy and Infant Loss Awareness Day and Month;

AND WHEREAS Pregnancy and infant loss affects thousands of Canadian families each year;

AND WHEREAS the flag honours babies gone too soon, supports bereaved families, promotes awareness, and encourages compassionate community support for those affected by pregnancy loss, infant loss, still birth, and child loss;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality approves the request to fly the Pregnancy and Infant Loss Awareness Flag from October 15, 2026, to October 21, 2026 with an official flag-raising ceremony to occur on October 15th; AND FURTHER proclaims October 15, 2026, as Pregnancy and Infant Loss Awareness Day and October 2026 as Pregnancy and Infant Loss Awareness Month.
Carried.

2.6 Report from Deputy Clerk Laura Brandt, Business Park Naming Contest Survey Outcome

RESOLUTION 2026-200 Hetherington-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Recreation and Communications Laura Brandt 'Business Park Naming Contest Survey Outcome' and thanks all those who entered names and voted on same; AND WHEREAS Business Parks are oftentimes named after the first established business to be built;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality defers its decision on the naming of the Business Park located at 4855 Highway 520 to the next term of Council.

Carried.

2.7 DRAFT By-law Assume Public Roads Into Employment Lands and to Name the Highway "4855 Side Road"

RESOLUTION 2026-201 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Assume Public Roads into Employment Lands and to Name the Highway "4855 Side Road" By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.8 Correspondence from Tribunals Ontario Assessment review Board Improvements to the Assessment Review Board Process for Sickness and Extreme Poverty Appels and Applications & DRAFT By-law Delegate Authority to the Assessment Review Bard Section 357 (1) (d.1)

RESOLUTION 2026-202 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Correspondence from Tribunals Ontario Assessment Review Board Improvements to the Assessment Review Board Process for Sickness and Extreme Poverty Appeals and Applications;

AND FURTHER approves the DRAFT Delegate Authority to the Assessment Review Board Section By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.9 DRAFT By-law Establish a Joint Compliance Audit Committee and Appoint Committee Members for the 2026 Municipal Election Period

RESOLUTION 2026-203 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Establish a Joint Compliance Audit Committee and Appoint Committee Members for the 2026 Municipal Election Period By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.10 Donation of Chainsaw Carvings to Community Groups

RESOLUTION 2026-204 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Donation of Chainsaw Carvings to Community Groups Submissions and donates the carvings to the: Magnetawan Lions Club and the Magnetawan Library.

Carried.

Council directed staff to retain the Cardinal carving for future giveaways and to donate the Bear carving to the Magnetawan Lions Club and the Owl carving to the Magnetawan Public Library.

2.11 Request for Municipally Significant Event Magnetawan Public Library Fundraising Event Featuring the Campfire Poets Saturday August 15, 2025 and Halloween Dance Saturday October 24, 2026, Magnetawan Community Centre

RESOLUTION 2026-205 Bishop-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from the Magnetawan Public Library for Municipally Significant Event Fundraising Event Featuring the Campfire Poets and Halloween Dance being held at the Magnetawan Community Centre;

AND WHEREAS it is a requirement under the Alcohol and Gaming Commission of Ontario (AGCO) Liquor License Application process for a Public Event to have the Municipality in which the event is being held in to declare the event as municipally significant;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan declares the Magnetawan Public Library fundraising Event Featuring the Campfire Poets Saturday August 15, 2026 and the Halloween Dance Saturday October 24, 2026 with both events being held at 4304 Highway 520 (Magnetawan Community Centre) as municipally significant as required by the AGCO.

Carried.

2.12 Discussion Canada Day 2027

RESOLUTION 2026-206 Kneller-Hetherington

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is in favour of hosting Magnetawan's Canada Day Celebration on: Thursday July 1st

AND FURTHER THAT the Council of the Municipality of Magnetawan directs Staff to source any grant funding available to help offset the costs of this event.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

- 3.1 **Magnetawan Public Library Board Meeting Minutes April 15, 2026 and May 20, 2026**
- 3.2 **District of Parry Sound Social Services Administration Board (DSAAB) Chief Administrative Officer's Report July 2026**
- 3.3 **Magnetawan Cemetery Board (MCB) Meeting Minutes July 6, 2026**

RESOLUTION 2026-207 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.

Carried.

CORRESPONDENCE

- 4.1 **Town of Halton Hills Modernizing Ontario's Invasive Plants Rules to Protect Taxpayers, Municipal Lands, Agriculture, Nature Heritage and Local Gardens.**
- 4.2 **Town of Caledon Provincial Support, Funding and Coordinated Plants to Combat Tick Borne Diseases**
- 4.2 **Ministry of Municipal Affairs and Housing Changes that Affect O.Reg. 509/20 Community Benefits Charges and Parkland**
- 4.3 **Ministry of Emergency Preparedness and Response Expansion of Alert Ready System**
- 4.4 **FONOM Welcomes Northern Shield Energy Corridor as an Opportunity for Northern Ontario and Canada**
- 4.5 **Near North Crime Stoppers thank You Letter Sponsorship 28th Annual Charity Golf Tournament**
- 4.6 **Correspondence to Minister of Municipal Affairs and Housing Official Plan Amendment Authority Request**
- 4.7 **Unsuccessful Outcome 2026-2027 Seniors Community Grant Funding**
- 4.8 **Unsuccessful Outcome OTF Capital Grant Funding**
- 4.9 **The Older Adult Centres' Association of Ontario membership renewal Certificate**
- 4.10 **Municipal Office & Landfill Closure Civic Holiday Poster**
- 4.11 **Art in the Park poster**
- 4.12 **Pickleball Skills & Drills with Brett Steward Poster**
- 4.13 **ICYMI Council Highlights July 8, 2026**

RESOLUTION 2026-208 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated;

AND FURTHER endorses the following motions:

- 4.1 **Town of Halton Hills Modernizing Ontario's Invasive Plants Rules to Protect Taxpayers, Municipal Lands, Agriculture, Nature Heritage and Local Gardens**
- 4.2 **Town of Caledon Provincial Support, Funding and Coordinated Plants to Combat Tick Borne Diseases**

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$855,607.85

RESOLUTION 2026-209 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$855,607.85 as presented.

Carried.

BY-LAWS

6.1 Assume Public Roads Into Employment Lands and to Name the Highway "4855" Side Road"

6.2 Delegate Authority to the Assessment Review Board Section 357 (1) (d.1)

6.3 Establish a Joint Compliance Audit Committee and Appoint Committee Members for the 2026 Municipal Election Period

RESOLUTION 2026-210 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

6.1 Assume Public Roads Into Employment Lands and to Name the Highway "4855" Side Road" 6.2 Zoning By-law Amendment – Ahmic Lake Enterprises LTD

6.2 Delegate Authority to the Assessment Review Board Section 357 (1) (d.1)

6.3 Establish a Joint Compliance Audit Committee and Appoint Committee Members for the 2026 Municipal Election Period

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2026-211 Hetherington-Bishop

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

AND FURTHER THAT this meeting is now adjourned at 3:02 pm to meet again on Wednesday August 19, 2026, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:

Mayor

Clerk