



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

**Wednesday, August 13, 2025**

**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**

- 12            Consent Application - Winterton, Croft, Con 2 Lot 11
- 38            Consent Application - Daly - 1 Rhodes Island, Croft, Lots 1 to 5 Plan 139

### **STAFF QUARTERLY REPORTS**

- 67    Report from Fire Chief Derek Young
- 70    Report from By-law Enforcement Officer Jason Newman
- 72    Report from Chief Building Official Tyler Irwin
- 74    Report from Public Works Superintendent Scott Edwards
- 76    Report from Parks and Maintenance Manager Steve Robinson
- 77    Report from Deputy Clerk Erica Kellogg
- 79    Report from Deputy Clerk Laura Brandt

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

- 2.1    Report from Greer Galloway, Flood Damage and Bay Street Bridge (On Desk)
- 82    2.2    Report from Public Works Superintendent Scott Edwards, Award of RFP 2025-04 Winter Sand
- 83    2.3    Report from CAO Kerstin Vroom, 2026 Election Method of Voting By-law
- 2.4    Discussion on Replacement of Ahmic Harbour Docks
- 85    2.5    Correspondence MADD Message Yearbook Advertising Donation Request
- 87    2.6    2025 Northeastern Municipal Council Workshop October 21st to 22nd - Sudbury
- 89    2.7    Correspondence from the Magnetawan Agricultural Society, 148th Annual Fall Fair - Invitation
- 90    2.8    DRAFT Motion, Magnetawan Lions Club Request to Place ATM at the Magnetawan Lions Pavillion
- 94    2.9    DRAFT By-law License Trailers
- 100    2.10    DRAFT By-law Accessibility Policy and Plan
- 108    2.11    Report from Deputy Clerk Laura Brandt, 2025 Time Capsule

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

- 110    3.1    Magnetawan Economic Tourism Committee (METC) Minutes July 23rd, 2025
- 113    3.2    MAHC Political Leaders Forum Minutes July 10th, 2025
- 117    3.3    Lakeland, 2025 Quarter 2 Shareholder Update

### **CORRESPONDENCE**

- 124 4.1 Request, FONOM Federation of Northern Ontario Municipalities Support 2+1 Highway System
- 135 4.2 Request, FONOM Federation of Northern Ontario Municipalities Support Softwood Lumber Agreement
- 140 4.3 Police Check Revenue Letter, January to March 2025 Revenue Credits
- 142 4.4 Notice Magnetawan Watershed Land Trust Annual Meet and Greet, August 3, 2025
- 144 4.5 Successful Outcome of Explorer's Edge, Steamship Carving Signage
- 146 4.6 Unsuccessful Outcome of Hydro One's Energizing Life Community Fund
- 147 4.7 Unsuccessful Outcome of Ontario Trillium Foundation Grant Application
- 148 4.8 North Bay Nipissing News, Magnetawan Economic Tourism Committee Article, July 16, 2025
- 150 4.9 Older Adult Centres' Association of Ontario, Member of Good Standing
- 151 4.10 Croft Recreational Park - Accessible Benches Poster
- 152 4.11 ICYMI Council Highlights July 16, 2025

### **ACCOUNTS**

- 153 5.1 Accounts in the amount of \$3,116,741.40

### **BY-LAWS**

- 176 6.1 Renaming Main Road to Audrey Smith Road
- 178 6.2 Accessibility Policy and Plan

### **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) a proposed or pending acquisition or disposition of land by the municipality
- (h) information explicitly supplied in confidence to the municipality or local board by the province.

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

- 186 7.1 Confirm the Proceedings of Council and Adjourn