



AGENDA – Regular Meeting of Council

Wednesday, August 14, 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

STAFF REPORTS, MOTIONS AND DISCUSSION

- 9 2.1 DRAFT Camp Khalanie Site Plan
- 21 2.2 Stop Up & Close - Unopened Road Allowance Between CON 1 PT LOTS 26 and CON 1 PT LOT 25 - Langford
- 40 2.3 Consent Application - Jolic - 5993B Highway 124
- 81 2.4 Report from Deputy Clerk Erica Kellogg Encroachment - Echo Beach Cottage Resort Inc
- 94 2.5 Correspondence MADD Message Yearbook Advertising Donation Request
- 96 2.6 Request NOAA Award Burk's Falls Art Club Donation Request
- 99 2.7 Magnetawan Community Centre Board Motion Trees Community Centre - Plant Maples
- 101 2.8 DRAFT By-law to Adopt a Complaints Policy

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 109 3.1 Central Almaguin Planning Board Minutes May 1, 2024
- 112 3.2 Central Almaguin Planning Board Minutes June 5, 2024
- 118 3.3 Magnetawan Community Centre Board Minutes July 23, 2024
- 121 3.4 Magnetawan Cemetery Board Minutes July 31, 2024
- 123 3.5 Age-Friendly Communities Overview Meeting August 01, 2024

CORRESPONDENCE

- 138 4.1 Township of Armour - MAHC contribution appreciation
- 139 4.2 Muskoka Algonquin Healthcare New phone Number for MAHC Services in Burk's Falls
- 141 4.3 Northern Ontario Art Association Juried Art Exhibition
- 142 4.4 Unsuccessful Outcome Ontario Trillium Foundation for Capital Grant Stream
- 143 4.5 Notice of Temporary Road Closing - Chapman Drive
- 144 4.6 Request for Proposal Roads Need Study 2024
- 155 4.7 ICYMI Council Highlights July 24, 2024

ACCOUNTS

156 5.1 Accounts in the amount of \$893,629.53

PLANNING MEETING

169 6.1 Zoning By-law Amendment Application - Goodjohn - 1388 Ahmic Lake Road

BY-LAWS

170 7.1 Complaints Policy

173 7.2 Klahanie Campers Corporation Site Plan By-law

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, including municipal or local board employees

CONFIRMING BY-LAW AND ADJOURNMENT

184 8.1 Confirm the Proceedings of Council and Adjourn