



AGENDA – Regular Meeting of Council

Wednesday, August 17 , 2022

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 QUARTERLY REPORTS - SECOND QUARTER

- 12 Report from Parks and Maintenance Manager Steve Robinson

STAFF REPORTS, MOTIONS AND DISCUSSION

- 15 2.1 Report from Public Works Superintendent Scott Edwards, 2012 Dodge Crew Cab Truck #21 Repair
- 16 2.2 Stop Up Close and Sell Road Allowance Purchase Request - Between Croft Plan M36 Lot 11 and Plan M36 Lot 9 PT Lot 10 Parts 2 to 4 - Ted Levering (adjacent property owner to Caudwell)
- 25 2.3 DRAFT Site Plan Drawing - CON 2 PT Lot 26 - Dunnett
- 43 2.4 DRAFT Motion Almaguin Highlands Health Council regarding OTN Funding
- 46 2.5 Correspondence from Magnetawan Agricultural Society, Participation in Fall Fair Parade
- 47 2.6 Correspondence from Lakeland Holding, Take Charge - Lakeland EV Charging Station Network
- 50 2.7 DRAFT Delegate Certain Authorities During a Restricted Authority "Lame Duck" Council Period

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 52 3.1 Almaguin Community Economic Development (ACED) Minutes July 18, 2022, Director of Economic Development (DoED) Report August 15, 2022, RFP Almaguin Photo and Video Services Contract, DRAFT Almaguin Marketing Partnership Program
- 76 3.2 Almaguin Highlands Health Centre (AHHC) Minutes July 19, 2022

CORRESPONDENCE

- 78 4.1 Lakeland Holding Ltd. 2022 Q2 Shareholder Update
- 85 4.2 North Bay Parry Sound District Health Unit Audited Financial Statements, Financial Information Return (FIR) and COVID-19 Update
- 118 4.3 Correspondence Fire Marshal's Public Fire Safety Council Firefighter Certification
- 120 4.4 Correspondence Discovery Routes Trans Canada Trail Sign on Old Nipissing Road
- 121 4.5 Correspondence Magnetawan Lions Club Canada Day
- 122 4.6 Correspondence Ministry of Tourism Culture and Sport Outcome of Reconnect Ontario 2022 Program
- 123 4.7 August 2022 Newsletter
- 125 4.8 ICYMI Council Highlights July 27, 2022

ACCOUNTS

126 5.1 Accounts in the amount of \$732,449.60

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
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation

BY-LAWS

145 6.1 Delegate Certain Authorities During a Restricted Authority "Lame Duck" Council Period

147 6.2 Appoint a Treasurer

CONFIRMING BY-LAW AND ADJOURNMENT

148 7.1 Confirm the Proceedings of Council and Adjourn