

AGENDA – Regular Meeting of Council Wednesday, September 1, 2021 1:00 PM

Magnetawan Community Centre

Page #	<u>OPEN</u>	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		
	<u>STAFF</u>	REPORTS, MOTIONS AND DISCUSSION		
10	2.1	DRAFT Zoning Bylaw Amendment and DRAFT Site Plan Bylaw Lost Forest Park, Planning Report MHBC		
100	2.2	Deeming By-law Request Collin James-Plan 319 Lot 18, 19 Richmond Street, Lots 18, 19 James Street and Lot 17 South Water Street		
	2.3	Verbal Update from Public Works Superintendent Scott Edwards Culvert 11 Tender Outcome		
103	2.4	DRAFT Motion Appoint Cemetery Board Members		
104	2.5	DRAFT Motion Appoint Magnetawan Community Development Committee (MCDC) Member		
105	2.6	Correspondence Kevin MacLeod, CHRL, Burk's Fall Family Health Team, Request for Funding		
110	2.7	Correspondence Murray and Valerie Unger, Magnetawan Park Gazebo May 2022		
111	2.8	Correspondence MADD Message Yearbook Advertising		
115	2.9	Magnetawan Ridge Runners Memorandum of Understanding		
117	2.10	Report from Deputy Clerk Laura Brandt, Replacement of Pine Trees Magnetawan Community Centre/Municipal Office		
119	2.11	Public Art Call for Submissions, Magnetawan Heritage Museum Centre		
131	2.12	Ministry of Heritage Sport, Tourism and Culture Industries, Outcome of Reconnect Festival and Event Program		
146	2.13	Farm Credit Canada Agrispirit Fund, Outcome and Follow up of Denial of Funding Application		
148	2.14	Magnetawan Grants Outcome Spreadsheet Update		
149	2.15	DRAFT By-law Parkland Dedication Fee		
152	2.16	DRAFT Fees and Charges By-law		
	MUNICIPAL BOARDS AND COMMITTEE MINUTES			
166	3.1	Almaguin Community Economic Development (ACED) Minutes June 21, 2021 and August 16, 2021		
173	3.2	Central Almaguin Planning Board (CAPB) Minutes July 21, 2021		
176	3.3	Magnetawan Community Centre Board (MCCB) Minutes August 09, 2021		
179	3.4	Magnetawan Community Development Committee (MCDC) August 10, 2021		
	CORRESPONDENCE			
182	4.1	Town of Cobourg, Support Bill C-6 Amend Criminal Code Conversion Therapy		
183	4.2	Municipality of Chatham-Kent, Supporting Affordable Internet		
187	4.3	NEOMA Northeastern Ontario Municipal Association, National Chief of the Assembly of First Nations		
188	4.4	Lakeland Holdings Inc, 2021 Q2 Shareholder Update		
198	4.5	Q2 2021 POA Court Summary of Operations		

199	4.6	FONOM Media Release August 16, 2021, AMO Conference	
201	4.7	FONOM Media Release August 17, 2021, Homelessness, Mental Health, and Opioid Crisis	
202	4.8	Fireworks Poster September 4, 2021	
203	4.9	Drop In Pickle Ball Poster	
204	4.10	Pop Up COVID-19 Vaccination Clinic Poster	
205	4.11	RFT 2021-05 for Replacement of Culvert 11 Magnet Road and West Poverty Bay Road	
270	4.12	ICYMI Council Highlights, July 21, 2021	
	ACCOUNTS		
271	5.1	Accounts in the amount of \$1,306,322.65	
<u>BY-LAWS</u>			

CONFIRMING BY-LAW AND ADJOURNMENT

Lost Forest Park Zoning

6.1 Lost Forest Park Site Plan

304

313

6.2

316 7.1 Confirm the Proceedings of Council and Adjourn