



AGENDA – Regular Meeting of Council

Wednesday, September 02, 2020

6:00 PM

Magnetawan Community Centre

Pg # **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

DEPUTATION

- 8 Ken Mihan, Ridge Runners Snowmobile Club, Property Dispute
- 10 Denis Lachance, Custom Home Designs, Secondary Dwellings

STAFF REPORTS, MOTIONS AND DISCUSSION

- 18 2.1 Correspondence from Canadian Heritage, COVID-19 Emergency Support Fund
- 32 2.2 DRAFT By-law Establishing and Regulating a Fire Department (E&R)
- 2.3 SCBA RFP Results (On Desk)
- 68 2.4 DRAFT By-law Lake Side Trail Turn Around Agreement
- 81 2.5 DRAFT By-law Tranquility Trail Turn Around Agreement
- 96 2.6 Planning Report from MHBC, Validation Certificate - 14 Forestwood Lane
- 104 2.7 DRAFT By-law Wiens-Minklers Lane Maintain Unopened Road Allowance Agreement
- 115 2.8 Correspondence from Ministry of Municipal Affairs and Housing, Safe Restart Agreement

CORRESPONDENCE

- 118 3.1 Municipality of West Grey Resolution Anti-Racism
- 120 3.2 Correspondence from Ministry of Municipal Affairs, Recent Changes to the *Municipal Act, 2001*
- 121 3.3 Correspondence from Lakeland Energy, Launching of Shovel Ready Broadband Builds
- 123 3.4 Correspondence from The Federation of Northern Ontario Municipalities (FONOM), Media Release
- 124 3.5 Community Expression of Interest Proposal Northern Ontario Residential Broadband Project #3

ACCOUNTS

- 140 4.1 Accounts in the amount of \$ 407,722.74

BY-LAWS

- 173 5.1 By-law Lake Side Trail Turn Around Agreement
- 185 5.2 By-law Tranquility Trail Turn Around Agreement
- 199 5.3 By-law Wiens-Minklers Lane Maintain Unopened Road Allowance Agreement

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 (resignation of Committee Member) and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (land purchase)

CONFIRMING BY-LAW AND ADJOURNMENT

209 6.1 Confirm the Proceedings of Council and Adjourn