



AGENDA – Regular Meeting of Council

Wednesday, September 4, 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

MINISTER'S ORDERS - PLANNING ACT AUTHORITY BY-LAW

- 10 Minister's Order Regulation 331/24 (Plans of Subdivision), 332/24 (Consents) - Removal of Municipality of Magnetawan from Central Almaguin Planning Board
- 14 By-law Appointing Council as Committee of Adjustment

PLANNING ACT MEETING

- 15 Consent Application - Cordua - 184 Silver Lake Road

STAFF REPORTS, MOTIONS AND DISCUSSION

- 57 2.1 Encroachment Agreement Dock Request - Unopened Road Allowance Between Con 1 Part Lot 26 and 27 and Con 1 Part 25 - Langford
- 60 2.2 DRAFT Road Use Agreement Over Unopened Road Allowance - Minklers Lane - Brown /Ross
- 70 2.3 Report from Deputy Clerk Laura Brandt Ahmic Lake Dock Project
- 72 2.4 Donation Request Christmas Event Ahmic Harbour Recreation Committee
- 73 2.5 District of Parry Sound Municipal Association 2024 Fall Meeting Friday September 27, 2024

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 76 3.1 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report July/August 2024
- 106 3.2 Almaguin Highlands Health Centre (AHC) Minutes August 8, 2024

CORRESPONDENCE

- 108 4.1 Township of Perry Ownership Model of the Building 150 Huston Street
- 109 4.2 City of Quinte West The Canada Community Building Fund
- 111 4.3 Municipality of Stirling-Rawdon Update Public Sector Salary Disclosure Act
- 112 4.4 Township of Russell Support AMCTO Provincial Updates to the Municipal Elections Act
- 114 4.5 Provincial Planning Statement 2024 Notification
- 177 4.6 OPP MPB Financial Services Unit (OPP) April to June 2024 Detachment Revenues
- 178 4.7 Age Friendly Parry Sound Project Summary and Survey Poster

- 180 4.8 Older Adult Centres' Association of Ontario (OACAO) Certificate
181 4.9 NOAA Council Invitation Delegate Welcome Reception/Gala and NOAA Annual Juried Art Show & Exhibition's Official Opening and Awards Ceremony
182 4.10 Thank You Letter MADD Canada
183 4.11 Successful Grant Outcome 2024-2025 Seniors Active Living Fair Grants Program
184 4.12 Unsuccessful Grant Outcome 2024-25 Inclusive Community Grants Program
185 4.13 ICYMI August 14, 2024

ACCOUNTS

- 186 5.1 Accounts in the amount of \$796,534.88

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

- 199 6.1 Confirm the Proceedings of Council and Adjourn