



## AGENDA – Regular Meeting of Council

Wednesday, September 7, 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

**PLANNING ACT MEETING**

- 8    Stevanus - 81 Tanner's Lane - Minor Variance

**DEPUTATION**

- 25    Meagan Fincham, Sustainable Childcare Project

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 26    2.1    Report from Parks and Maintenance Manager Steve Robinson, Sand Shed by Wharf House
- 27    2.2    Report from Acting Deputy Clerk - Planning and Development Erica Kellogg, Naming of Newly Created Road - Moosewood Trail
- 45    2.3    DRAFT Motion Implementation of the Almaguin Brand Strategy Through the Spotlight Almaguin Project

**CORRESPONDENCE**

- 67    3.1    Notice of Appeal Filed Regarding Zoning By-law Amendment - 154 & 156 North Sparks Street - James
- 68    3.2    Correspondence from Lakeland Holding Ltd., Newly Appointed Directors
- 70    3.3    New Public Art Destination Mural Poster
- 71    3.4    Labour Day Closure Poster
- 72    3.5    ICYMI Council Highlights August 17, 2022

**ACCOUNTS**

- 73    4.1    Accounts in the amount of \$783,886.76

**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:

- (a) security of municipal property
- (b) personal matters about an identifiable individual
- (c) acquisition or disposition of land
- (e) litigation or potential litigation
- (i) information supplied in confidence by a third party

**BY-LAWS**

- 92 5.1 Appoint a Treasurer
- 93 5.2 Appoint an Integrity Commissioner

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 94 6.1 Confirm the Proceedings of Council and Adjourn