



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**September 19, 2023**

**10:00 am**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday September 19, 2023, with the following present:

Mayor Sam Dunnett  
Deputy Mayor John Hetherington  
Councillor Bill Bishop  
Councillor Jon Hind  
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Planning and Development Erica Kellogg were present for the entire meeting.

**OPENING BUSINESS**

**1. Call to Order**

The meeting was called to order at 10:00 a.m.

**2. Adoption of the Agenda**

*RESOLUTION 2023-282 Hind-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.*

*Carried.*

**3. Disclosure of Pecuniary Interest**

Mayor Sam Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

**4. Closed Session**

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

**(e) litigation or potential litigation**

*RESOLUTION 2023-283 Kneller-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:15 am pursuant to 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:*

**(e) litigation or potential litigation**

*Carried.*

*RESOLUTION 2023-284 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 12:40 pm.*

*Carried.*

*RESOLUTION 2023-285 Kneller-Hetherington*

*NOW THEREFORE BE IT RESOLVED the Council of the Municipality of Magnetawan directs Staff to make the following revisions to the DRAFT Short-term Accommodation By-law;*

- *Remove Section 3.4 Minimum Distance;*
- *Remove Section 4.11 Corporations;*
- *Revise Section 6.1 i) Insurance;*
- *Revise Section 2.9 Number of Licenses to 170 (10% of current existing residential dwelling units);*
- *Revise By-law to clarify rental periods shall be no less than seven days and to exclude residential properties rented for three one-week consecutive rental periods within a calendar year.*

*Carried.*

Direction was given to Staff to create an application form, revise the bylaw as instructed and send to legal counsel for their review prior to presentation to Council at the October 25<sup>th</sup> meeting.


**6. Adjournment**

*RESOLUTION 2023-286 Kneller-Bishop*

*BE IT RESOLVED by the Council of the Municipality of Magnetawan that this special meeting of Council is now adjourned at 12:45 pm to meet again on Wednesday October 04, 2023, at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:

  
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Mayor

  
\_\_\_\_\_  
Clerk