



## AGENDA – Regular Meeting of Council

Wednesday, September 22 , 2021

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

### **PRESENTATION OF ONTARIO SENIOR OF THE YEAR AND MAGNETAWAN SUPER SENIOR 2021**

Garfield Robertston

### **PUBLIC MEETING**

- 10 Stop Up Close and Sell Road Allowance Stanley - Concession 8 - Moonwing Drive

### **STAFF REPORTS, MOTIONS AND DISCUSSION**

- 19 2.1 DRAFT motion National Day for Truth and Reconciliation September 30
- 33 2.2 Update on Almaguin Health Centre Council and request for funding from the Family Health Team
- 35 2.3 MMAH, Outcome 2020 Financial Information Return (FIR) Award
- 36 2.4 Parry Sound Area Community Business and Development Centre Inc. Funding Request and 2020 Financial Statements
- 61 2.5 Royal Canadian Legion Ontario Command Annual Military Service Recognition Book
- 63 2.6 DRAFT By-law Appointment of New Chief Building Official, Tyler Irwin
- 64 2.7 Report from Deputy Clerk Laura Brandt, Year End Report Locks and Heritage Museum Centre
- 75 2.8 Report from Deputy Clerk Laura Brandt, Update Chapman Memorial Sanctuary - Tree and Bench Program, Columbarium

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 88 3.1 Central Almaguin Planning Board (CAPB) Minutes August 18, 2021
- 91 3.2 Almaguin Highlands Health Centre (AHHC) Minutes September 10, 2021

### **CORRESPONDENCE**

- 93 4.1 Almaguin Community Economic Development (ACED) Financial Statements December 31, 2020
- 107 4.2 Correspondence OPP MPB Financial Services Unit (OPP) April to June 2021 Revenue Credits
- 108 4.3 Proof of Vaccination Guidance O.Reg. 364/20: Rules for Areas at Step 3 and at the Roadmap Exit Step
- 125 4.4 Dinner and a Drive-In Movie Event Poster
- 126 4.5 ICYMI Council Highlights, September 01, 2021

### **ACCOUNTS**

- ON DESK 5.1 Accounts in the amount of \$242,400.92

### **BY-LAWS**

- 127 6.1 Establish Fees and Charges
- 135 6.2 Parkland Dedication
- 136 6.3 Stop Up Close and Sell Road Allowance - Concession 8 - Moonwing Drive-Stanley
- 141 6.4 Deeming Lots 20 and 21, E/S Queen Street Plan 319-Langford
- 142 6.5 Appoint Chief Building Official, Tyler Irwin

### **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
- (d) Labour relations
- (e) Litigation or potential litigation

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 143 7.1 Confirm the Proceedings of Council and Adjourn