



**AMENDED AGENDA – Regular Meeting of Council**

**Wednesday, September 23, 2020**

**1:00 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

**PRESENTATION**

- 8    Chas Anselmo, Senior Manager KPMG, Service Delivery Review
  
- 116    Jamie Robinson, Planner MHBC, Second Dwellings

**PLANNING MEETING**

- 126    Zoning By-law Amendment Application – 292 Clayton's Bay Trail - Olney - Second Dwelling
- 149    Zoning By-law Amendment Application – 537 Rocky Reef Road - Reid - Second Dwelling

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 170    2.1    Report from CAO/Clerk Kerstin Vroom, COVID19 Safe Restart Funds
- 172    2.2    Report from Public Works Superintendent Scott Edwards, Broom Attachment
- 174    2.3    Report from Public Works Superintendent Scott Edwards, Digital Radio Upgrades
- 178    2.4    Report from Parks & Maintenance Manager Steve Robinson, Parks Tractors
- 180    2.5    Draft By-law Regional Fire Training Officer Services 2021-2023
- 201    2.6    Correspondence from Bob McPhail, Next Steps for Regional Fire Department
- 205    2.7    Correspondence from Town of Parry Sound Supplemental Emergency Medical Services Levy
- 2.8    Discussion on Engineering for Bridge 11, West Poverty Bay Road
- 2.9    **Discussion on Building Department, Succession Planning**

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 207    3.1    Almaguin Community Economic Development (ACED) Minutes August 17, 2020
- 211    3.2    Almaguin Highlands Health Centre (AHHC) Minutes September 11, 2020

**CORRESPONDENCE**

- 213    4.1    Municipality of Tweed Illegal Cannabis Operations Fine
- 215    4.2    Bakertilly, Chartered Professional Accountants Audit of the Municipality, Management Letter
- 218    4.3    Muskoka Algonquin Health Care COVID-19 Update
- 220    4.4    2020 POA Summary of Operations Quarter 2 Update
- 223    4.5    Correspondence from Product Care Association Outstanding June Hazmat Rebate
- 224    4.6    Request for Tender 2020-08 Guide Rail Inventory
- 234    4.7    Magnetawan Lock System Brochure

**ACCOUNTS**

236 5.1 Accounts in the amount of \$283,225.60

**BY-LAWS**

269 6.1 By-law Fire Establishing and Regulating a Fire Department (E&R)

295 6.2 By-law Regional Fire Training Officer Services 2021-2023

305 6.3 By-law Zoning Amendment Olney

308 6.4 By-law Zoning Amendment Reid

**CONFIRMING BY-LAW AND ADJOURNMENT**

311 7.1 Confirm the Proceedings of Council and Adjourn