



## AGENDA – Regular Meeting of Council

Wednesday, October 19 , 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

### **STAFF QUARTERLY REPORTS - THIRD QUARTER**

- 9 2.1 Report from By-law Enforcement Officer Caitlin Deevey
- 13 2.2 Report from Fire Chief Derek Young
- 16 2.3 Report from Chief Building Official Tyler Irwin
- 18 2.4 Report from Public Works Superintendent Scott Edwards
- 20 2.5 Report from Parks and Maintenance Manager Steve Robinson
- 23 2.6 Report from Acting Deputy Clerk Erica Kellogg
- 26 2.7 YTD Budget 2022 From Stephanie Lewin Treasurer

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

- 41 3.1 Consent Application - 286 Halls Road - Ferrante
- 62 3.2 Request for Road Use/Maintenance Agreement - McCharles
- 75 3.3 Purchase of Shore Road Allowance - 3103 Highway 520 - Deol
- 81 3.4 DRAFT By-law 2022 Municipal Election Joint Audit Compliance Committee
- 110 3.5 Almaguin Highlands Health Council DRAFT Terms of Reference September 2022
- 117 3.6 Update Modernization Grant Service Delivery Review
- 128 3.7 DRAFT Motion December 21, 2022 Council Meeting
- 129 3.8 DRAFT Site Plan Agreement - 81 Tanner's Lane - Stevanus
- 138 3.9 Zoning By-Law Amendment - 6502 Highway 124 - Woods

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

- 140 4.1 Magnetawan Cemetery Board (MCB) Minutes September 22, 2022
- 142 4.2 Almaguin Highlands Health Centre (AHHC) Minutes October 6, 2022, Key Areas of Focus & Progress September 2022

### **CORRESPONDENCE**

- 145 5.1 Ontario Provincial Police (OPP) 2023 Annual Billing Statement Package
- 155 5.2 Office of the Solicitor General Update Community Safety and Policing Act, 2019 and OPP Detachment Boards
- 157 5.3 OPP MPB Financial Services Unit Notification of 2022 Court Security and Prisoner Transportation Grant Remainder
- 158 5.4 Transport Canada Safety and Security Use of Pleasure Craft as Commercial Passenger Vessels

- 164 5.5 Municipal Law Enforcement Officers' Association Caitlin Deevey-Municipal Law Enforcement Officer, MLEO(C)
- 165 5.6 Almaguin Community Economic Development (ACED) Northbound and Southbound Signs
- 169 5.7 Kiss the Moose Naming Contest Poster
- 170 5.8 Landfill Notice Poster
- 171 5.9 Instagram Launch Poster
- 172 5.10 ICYMI Council Highlights September 28, 2022

**ACCOUNTS**

- 173 6.1 Accounts in the amount of \$759,747.21

**BY-LAWS**

- 186 7.1 2022 Municipal Election Joint Audit Compliance Committee
- 201 7.2 Site Plan Agreement - 81 Tanner's Lane - Stevanus
- 210 7.3 Zoning By-Law Amendment - 6502 Highway 124 - Woods

**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
- (c) acquisition or disposition of land

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 212 8.1 Confirm the Proceedings of Council and Adjourn