



AGENDA – Regular Meeting of Council

Wednesday, November 04, 2020

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

PRESENTATIONS

- 9 Councillor Rod Ward and Mayor Cathy Still, Almaguin Highlands Health Centre

STAFF REPORTS, MOTIONS AND DISCUSSION

- 17 2.1 Consent Application, Harris, Concession 4, Part Lot 14 and 15, Create 1 New Lot
- 35 2.2 Report from CBO Brian Horsman, Consideration to purchase a vehicle for use by the Building Department
- 38 2.3 DRAFT Motion Engineering Fees for 28 Church Street, Foundation Repair
- 39 2.4 MCDC Motion re: Museum Assistance Program Grant Monies
- 43 2.5 Report from Community and Recreation Supervisor, Erin Murphy Magnetawan Locks and Heritage Centre Summer Overview
- 46 2.6 Report from Public Works Superintendent, Scott Edwards Award of Tender 2020-09 Guide Rail Inventory
- 47 2.7 DRAFT Permit for Road Occupation Construction/Recreation
- 49 2.8 DRAFT By-law Establish Fees and Charges
- 57 2.9 DRAFT By-law Regulate the Use of Municipal Docks, Municipal Launches and Municipal Public Accesses
- 61 2.10 DRAFT By-law Lakeland Shareholders Agreement
- 116 2.11 Correspondence from John Theriault, Clerk-Treasurer/Administrator, Regional Fire Training Meeting
- 117 2.12 Royal Canadian Legion Ontario Command 8th Annual Military Service Recognition Book

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 121 3.1 Almaguin Community Economic Development (ACED) Minutes September 21, 2020
- 124 3.2 Almaguin Highlands Health Centre (AHHC) Minutes October 2, 2020
- 126 3.3 Central Almaguin Planning Board (CAPB) Minutes October 21, 2020
- 129 3.4 Lakeland Holding Ltd 2020 Q3 Shareholder Update

CORRESPONDENCE

- 138 4.1 Wollaston Township Request Review Municipal Elections Act
- 140 4.2 Township of Lake of Bays Reform to the Municipal Insurance Policy
- 142 4.3 Township of Machar Drive Test Centre Sundridge Permanent Closure
- 143 4.4 Royal Canadian Legion Remembrance Services for 2020
- 144 4.5 North Bay Parry Sound District Health Unit Influenza Centres during COVID-19 Pandemic
- 145 4.6 Community Flu Shot Clinic November 16, 2020

ACCOUNTS

146 5.1 Accounts in the amount of \$528,906.11

BY-LAWS

163 6.1 By-law Validation Certificate 14 Forestwood Lane

164 6.2 By-law Animal at Large

168 6.3 By-law Regulate Dogs

180 6.4 By-law Lakeland Shareholders' Agreement

CONFIRMING BY-LAW AND ADJOURNMENT

181 7.1 Confirm the Proceedings of Council and Adjourn