

AMENDED AGENDA – Regular Meeting of Council

Wednesday, November 15, 2023

1:00 PM

Magnetawan Community Centre

e # <u>OPENING BUSINESS</u>	
1.1	Call to Order
1.2	Adoption of the Agenda
1.3	Disclosure of Pecuniary Interest
1.4	Adoption of Previous Minutes
STAFF	REPORTS, MOTIONS AND DISCUSSION
2.1	Consent Application - Davidson - 79 West Whalley Lake Road
2.2	DRAFT By-law Repeal and Replace the Municipality's Official Plan
2.3	Report from Deputy Clerk, Erica Kellogg, Municipal Accommodation Tax (MAT) & DRAFT
	By-law to Provide for the Implementation of a Municipal Accommodation Tax
2.4	Correspondence - EJ Williams - Survey Letter - 284 Chapman Drive
2.5	2024 Proposed Council Dates
2.6	Report from Deputy Clerk, Laura Brandt Magnetawan Community Centre Board Mandate
MUNIC	CIPAL BOARDS AND COMMITTEE MINUTES
3.1	Central Almaguin Planning Board Minutes October 4, 2023
3.2	Lakeland Holding Ltd. 2023 Q3 Shareholder Update October 19, 2023
3.3	Town of Parry Sound EMS Advisory Committee Minutes October 26, 2023
3.4	Magnetawan Community Centre Board (MCCB) Minutes November 1, 2023
CORRE	<u>ESPONDENCE</u>
4.1	Township of McKellar Call for an Amendment to the Legislation Act, 2006
4.2	FONOM Sustainable Northern Ontario Economic Development Course
4.3	Fire Underwriters Survey
4.4	2024 Municipal Ontario Municipal Partnership Fund (OMPF)
4.5	AORS Director Scott Edwards Finding a Creative Solution Article
4.6	North Bay Nugget Outdoor Mural Article
4.7	Firefighter's Food Drive December 6, 2023 Poster
4.8	New Year's Eve Gala Poster
4.9	Remembrance Day Poster
4.10	ICYMI Council Highlights October 25, 2023
	1.1 1.2 1.3 1.4 STAFF 2.1 2.2 2.3 2.4 2.5 2.6 MUNIO 3.1 3.2 3.3 3.4 CORRE 4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9

ACCOUNTS

216 5.1 Accounts in the amount of \$397,967.06

BY-LAWS

- 229 6.1 Repeal and Replace the Municipality's Official Plan
 - 6.2 Correction Bylaw for By-law 2023-54 License and Regulate the Use of Short-Term Accommodation
 - 6.3 Correction By-law for By-law 2023-49 Zoning By-law Housekeeping By-law

CONFIRMING BY-LAW AND ADJOURNMENT

230 7.1 Confirm the Proceedings of Council and Adjourn