



Municipality of  
Magnetawan

**AGENDA**

**Inaugural Meeting of Council**

**followed by**

**Regular Meeting of Council**

**Wednesday, November 16 , 2022**

**1:00 PM**

**Magnetawan Community Centre**

**Page #**

**INAUGURAL MEETING OF COUNCIL**

***DECLARATIONS OF OFFICE***

***OPENING PRAYER REV SYLVIA POETSCHKE***

***SHORT REFRESHMENT BREAK***

**REGULAR MEETING OF COUNCIL**

**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 REPORTS, MOTIONS AND DISCUSSION**

- 10 2.1 Discussion Appointment of Deputy Mayor and DRAFT By-law
- 11 2.2 DRAFT Site Plan Agreement - 6 Cobalt Lane - Maunu/Stevens
- 21 2.3 DRAFT Motion Ontario Land Tribunal - James
- 28 2.4 Council Meeting Dates for 2023
- 29 2.5 Discussion ROMA Conference and Delegation
- 2.6 Council Appointment Central Almaguin Planning Board
- 38 2.7 Council Appointment North Bay Parry Sound Board of Health Appointment 2023-2026  
(Joint Board)
- 40 2.8 Council Appointment Parry Sound District Emergency Medical Services Advisory Committee  
(Joint Board)
- 45 2.9 Almaguin Highlands Health Council DRAFT Terms of Reference September 2022
- 52 2.10 Almaguin Community Economic Development (ACED) Carpool Almaguin Staff Report  
October 3, 2022
- 2.11 Discussion on Christmas

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 55 3.1 District of Parry Sound Social Services Administration Board Chief Administrative Officer's  
Report October 2022
- 78 3.2 Lakeland Holding Ltd 2022 Q3 Shareholder Update
- 86 3.3 Town of Parry Sound EMS Advisory Committee Minutes October 27, 2022

### **CORRESPONDENCE**

- 110 4.1 Office of the Chief Veterinarian for Ontario (OCVO) Avian influenza (H5N1)
- 114 4.2 Ministry of Municipal Affairs and Housing More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-2023
- 115 4.3 Ministry of Minister of Agriculture and Agri-Food Canada Ontario Wildlife Damage Compensation Program
- 117 4.4 BDO Canada LLP Chartered Professional Accountants Outcome of Gas Tax Audit
- 131 4.5 Correspondence Successful Outcome of 2022 - Fall Trail Care Grant - Trans Canada Sign Replacement
- 132 4.6 Correspondence Unsuccessful Outcome of Seniors and Accessibility Inclusive Community Grants Program - Age Friendly Plan
- 136 4.7 Correspondence Womens Own Resources 4th Annual Red Gala November 28th Poster
- 137 4.8 Notice of Closure Lions' Pavilion Poster
- 138 4.9 Kiss the Moose Mural Naming Contest Poster
- 139 4.10 Remembrance Day Closure and Ceremony Poster
- 140 4.11 Christmas Tree Lighting Poster
- 141 4.12 ICYMI Council Highlights October 19, 2022

### **ACCOUNTS**

- 142 5.1 Accounts in the amount of \$ 1,347,109.38

### **BY-LAWS**

- 166 6.1 Appoint Deputy Mayor
- 167 6.2 Site Plan Agreement - 6 Cobalt Lane - Maunu/Stevens

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

- 177 7.1 Confirm the Proceedings of Council and Adjourn