



AGENDA – Regular Meeting of Council

Wednesday, November 19, 2025

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

DEPUTATION

- 12 Richard Wotherspoon, Horn Lake Culvert/High Water Issues
- 43 **Municipal Engineering, MNRF & DFO Response*
- 64 **Municipal Drone Footage/Pictures*

PLANNING ACT MEETING

- 73 Consent Application - Blyth - 112 Moonwing Drive
- 122 Consent Application - Schell - CON 9 PT LOT 25
- 143 Zoning By-law Housekeeping Amendment Entire Municipality

STAFF REPORTS, MOTIONS AND DISCUSSION

- 156 2.1 Report from CBO Tyler Irwin , Annual Building Permit Fees Review & DRAFT Building By-law
- 173 2.2 Report from Treasurer Stephanie Lewin, Significant Weather Event - Flood of July 6, 2025 - Financial Damage Assessment
- 186 2.3 DRAFT Magnetawan Landfill Management/Illegal Dumping By-law
- 197 2.4 Request Purchase Unopened Road Allowance - Port Carmen Marina - CON 2 & 3 PT LOT 23
- 216 2.5 Council Appointment Magnetawan Economic Tourism Committee (METC)
- 218 2.6 Request Donation Magnetawan Central School Robotics Team Clothing
- 220 2.7 Request Donation Almaguin Highlands Special Olympics
- 222 2.8 Report from Deputy Clerk Laura Brandt, 2025 Private Road Grant Program
- 224 2.9 DRAFT Procedural By-law
- 232 2.10 DRAFT Fees and Charges By-law
- 254 2.11 Discussion on Christmas 2025
- 255 2.12 DRAFT Motion Legal Opinion Live Burn Unit
- 261 2.13 DRAFT Execution of Fire Dispatch Contract with West Parry Sound Health Centre for Communication Services by the Parry Sound Ambulance By-law
- 271 2.14 DRAFT Emergency Management Plan By-law
- 312 2.15 DRAFT Establish a Schedule of Retention Periods for Records, Documents, and other Papers for the Magnetawan Fire Department By-law

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 316 3.1 Lakeland Holding Ltd. 2025 Q3 Shareholder Update
- 324 3.2 Almaguin Highlands Health Council (AHC) Minutes October 2, 2025
- 327 3.3 Magnetawan Economic Tourism Committee (METC) Minutes October 22, 2025
- 329 3.4 Town of Parry Sound EMS Advisory Committee Minutes October 23, 2025
- 333 3.5 Southeast Almaguin Highlands Regional Fire Services Committee (RFSC) Minutes November 6, 2025

CORRESPONDENCE

- 336 4.1 Municipality of Wawa Beer Store Closures
- 338 4.2 FONOM Welcomes Northern Commitments in Ontario's Fall Economic Statement
- 340 4.3 FONOM Welcomes Ontario's New Pothole Prevention and Repair Program
- 341 4.4 Correspondence Peter Bethlenfalvy, Minister of Finance Update 2026 Ontario Municipal Partnership Fund (OMPF)
- 349 4.5 Correspondence Municipal Disaster Recovery Assistance (MMAH) July 6, 2025 Flood Application Confirmation
- 350 4.6 Correspondence to Ministry of Municipal Affairs & Housing Official Plan Amendment Authority Delegation
- 353 4.7 Correspondence to Dr. & Mrs. Ian Weir Donation of A.J. Casson Print to the Municipality
- 354 4.8 DSSAB Community Clinic November 28, 2025
- 355 4.9 Annual Christmas Tree Lighting Poster
- 356 4.10 Seniors Free Dinner and Learn Event December 12th Poster
- 357 4.11 New Year's Eve Gala Poster
- 358 4.12 ICYMI Council Highlights October 29, 2025

ACCOUNTS

- 359 5.1 Accounts in the amount of \$1,258,857.41

BY-LAWS

- 379 6.1 Zoning Housekeeping Amendment Entire Municipality
- 384 6.2 Procedural By-law
- 392 6.3 Execution of Fire Dispatch Contract with West Parry Sound Health Centre for Communication Services by the Parry Sound Ambulance
- 393 6.4 Emergency Management Plan

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
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CONFIRMING BY-LAW AND ADJOURNMENT

- 394 7.1 Confirm the Proceedings of Council and Adjourn