



AGENDA – Regular Meeting of Council

Wednesday, November 25 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

DEPUTATIONS

- 9 Marcella Sholdice, Chair Community Advisory Committee, Whitestone and Area Nursing Expansion

STAFF REPORTS, MOTIONS AND DISCUSSION

- 11 2.1 Consent Application, Munn/Saunders, 1743 Nipissing Road South, Create 2 New Lots
- 29 2.2 Draft Motion, Tang, Road Allowance Purchase
- 2.3 Verbal Update Public Works Superintendent, Culvert 11, West Poverty Bay Road
- 31 2.4 Notes from Regional Fire Department Committee, November 19, 2020
- 35 2.5 Report Public Works Superintendent, Hazmat Day October 3, 2020
- 37 2.6 Report Parks & Maintenance Manager, Ahmic Community Centre Propane Furnace and Kitchen Engineering
- 38 2.7 DRAFT Magnetawan Dock By-law
- 42 2.8 DRAFT Procedure By-law
- 2.9 Discussion on 28 Church Street
- 51 2.10 Report Acting Deputy Clerk, Landfill Survey Results
- 84 2.11 Report Acting Deputy Clerk, 2020 Private Road Grant Program
- 86 2.12 ICIP - COVID 19 Infrastructure Stream (COVID stream)
- 94 2.13 Correspondence from Town of Parry Sound, EMS supplemental levy
- 97 2.14 PSD Research Consulting Software Project Charter - Compliant Asset Management Plan
- 103 2.15 Draft Motion for Continued Support of Mutual Assistance Emergency Agreement By-law 2017-55
- 117 2.16 Draft 2021 Budget

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 131 3.1 Almaguin Community Economic Development (ACED) Minutes October 19, 2020
- 134 3.2 Almaguin Highlands Health Centre (AHHC) Minutes November 6, 2020
- 136 3.3 Magnetawan Community Centre Board (MCCB) November 18, 2020

CORRESPONDENCE

- 138 4.1 Ministry of Finance Ontario Municipal Partnership Fund (OMPF) Allocations
- 147 4.2 Magnetawan Central School Halloween Thank You Card
- 149 4.3 Firefighter's Food Drive in Almaguin South December 2, 2020

ACCOUNTS

150 5.1 Accounts in the amount of \$ 444,050.74

BYLAWS

170 6.1 Procedure By-law

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:

(c) a proposed or pending acquisition or disposition of land by the municipality (Spence Cemetery, Church St)

(e) litigation or potential litigation

CONFIRMING BY-LAW AND ADJOURNMENT

179 7.1 Confirm the Proceedings of Council and Adjourn