



AGENDA – Regular Meeting of Council

Wednesday, December 06, 2023

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

STAFF REPORTS, MOTIONS AND DISCUSSION

- 8 2.1 Request for Exemption Short-Term Accommodation Licence Cameron - 288 Chapman Drive
- 14 2.2 Staff Report Jamie Robinson, MHBC Planning Municipally Initiated Employment Area - 4855 Highway 520
- 19 2.3 Report from Deputy Clerk, Erica Kellogg Magnetawan Association for Tourism Business Case Study
- 24 2.4 Terms of Reference for Almaguin Highlands Health Council (AHHC)
- 31 2.5 Request Near North Crime Stoppers Recognizing January 2024 as Crime Stoppers Month
- 32 2.6 Donation Request Ahmic Harbour Recreation Group Christmas 2023
- 33 2.7 DRAFT Motion Yearly Donation Royal Canadian Legion, Dunchurch, Branch 394
- 34 2.8 DRAFT Resolution Year End Motions
- 35 2.9 Restatement of 2023 Budget as per O'Reg 284/09
- 37 2.10 DRAFT Building By-law
- 61 2.11 DRAFT Establish Fees and Charges By-law for 2024
- 93 2.12 Report from Deputy Clerk, Laura Brandt Outcome of Dinner and a Drive-In Movie Event
- 98 2.13 Report from Deputy Clerk, Laura Brandt 2023 Private Road Grant Program
- 2.14 Verbal Update Habitat for Humanity

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 100 3.1 Municipal Partners POA Advisory Committee Minutes May 25, 2023 & November 23, 2023, Parry Sound Provincial Offences Act Court Manager's Report Q3 2023, 2023 POA General Ledger - DRAFT YTD, 2023 POA Municipal Partners Distribution
- 111 3.2 North Bay Parry Sound District Health Unit Board of Health Minutes September 27, 2023
- 119 3.3 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report November 2023
- 176 3.4 Almaguin Highlands Health Centre (AHHC) Minutes November 2, 2023, November 24, 2023 & Update November 24, 2023

CORRESPONDENCE

- 191 4.1 Municipality of Tweed Infrastructure Funding
- 192 4.2 Correspondence FONOM Letter to Premier NOSM Support Resolution
- 193 4.3 Successful Outcome of Phase One NOHFC Community Events Stream
- 194 4.4 Notice of Public Meeting Building Fees
- 195 4.5 Notice of Public Meeting Change to Fees and Charges By-law
- 196 4.6 Certificate of Completion Community Emergency Management Coordinator - Derek Young
- 197 4.7 Magnetawan Lions' Pavilion Skating Schedule Poster
- 198 4.8 Magnetawan Annual Christmas Tree Lighting Poster
- 199 4.9 ICYMI Council Highlights November 15, 2023

ACCOUNTS

- 200 5.1 Accounts in the amount of \$723,951.03

BY-LAWS

- 213 6.1 Building By-law
- 226 6.2 Establish Fees and Charges By-law for 2024

CONFIRMING BY-LAW AND ADJOURNMENT

- 246 7.1 Confirm the Proceedings of Council and Adjourn