



AMENDED AGENDA – Regular Meeting of Council

Wednesday, December 11, 2024

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

- 12 2.1 DRAFT Motion S357/358 Tax Assessment Reductions
- 14 2.2 DRAFT Resolution Year End Motions
- 15 2.3 Stop Up & Close - Unopened Road Allowance Between CON 6 LOT 16 and PLAN 118 CROFT - Reid (Agent)
- 22 2.4 DRAFT Consent Agreement (Limited Services Agreement) - Antonik - 354 Simmons Road
- 27 2.5 DRAFT Consent Agreement (Limited Services Agreement) - Cordua - 184 Silver Lake Road
- 32 2.6 DRAFT Motion Yearly Donation Royal Canadian Legion, Dunchurch, Branch 394
- 33 2.7 2025 FONOM Northeastern Municipal Conference May 5th to May 7th - North Bay
- 34 2.8 Report from Deputy Clerk, Laura Brandt, 2024 Private Road Grant Program
- 36 2.9 Report from Deputy Clerk, Laura Brandt, Commemorative Plaque Steamship Carving
- 39 2.10 Report from Deputy Clerk, Laura Brandt, Skate/Walk Trail Splash Pad Project
- 43 2.11 Report from Deputy Clerk, Laura Brandt, Revitalization of Croft Recreational Park
- 48 2.12 Report from Deputy Clerk, Laura Brandt, 2025 Annual Magnetawan Leekfest
- 51 2.13 Report from Deputy Clerk, Laura Brandt, Outcome of Dinner and a Drive-In Movie Event
- 53 2.14 Report from Deputy Clerk, Laura Brandt Time Capsule Opening
- 2.15 Discussion Magnetawan Firehall
- 191 2.16 Discussion on Funding for Almaguin Highlands Health Centre

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 54 3.1 Municipal Partners POA Advisory Committee Meeting Minutes May 23, 2024, Parry Sound Provincial Offences Act Court Manager's Report Q3 2024, 2024 POA Working General Ledger, 2025 POA Budget -DRAFT, & 2024 POA Municipal Partners Distribution
- 63 3.2 Magnetawan Planning Act Public Meeting Minutes July 3, 2024 & November 6, 2024
- 68 3.3 Southeast Almaguin Highlands Regional Fire Services Committee (RFSC) Minutes August 22, 2024
- 72 3.4 Magnetawan Public Library Board Meeting Minutes October 2, 2024
- 76 3.5 North Bay Parry Sound District Health Unit Board of Health Minutes October 16, 2024, November 27, 2024 & Medical Officer of Health : Report to The Board of Health
- 103 3.6 Magnetawan Cemetery Board (MCB) Minutes October 30, 2024
- 105 3.7 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report November 2024
- 122 3.8 Almaguin Highlands Health Centre (AHC) Minutes November 7, 2024
- 124 3.9 Magnetawan Economic Tourism Committee (METC) Minutes November 27, 2024

126 3.10 Magnetawan Community Centre Board (MCCB) Minutes December 4, 2024

CORRESPONDENCE

- 129 4.1 Ministry of Natural Resources Modernization of Wildland Fire Management in Ontario
131 4.2 North Bay Parry Sound District Health Unit Recommendation for Provincial Oral Health Strategy, Including Evaluation of Current Funding Model
134 4.3 Magnetawan Lakeland EV Charging Media Release
136 4.4 NOAA 68th Annual Juried Exhibition 2024-2025 & 75th Anniversary Celebration Brochure
138 4.5 Unsuccessful Outcome of NOHFC Cultural Supports Program - Community Event Stream Funding
139 4.6 Municipal Office & Landfill Christmas Closure Poster
140 4.7 New Year's Eve Gala Poster
141 4.8 ICYMI Council Highlights November 6, 2024
208 4.9 Request for Proposal RFP 2024-06 Bridge#4 Nipissing Road South
240 4.10 Request for Proposal RFP 2024-07 Bridge#17 Miller Road

ACCOUNTS

- 142 5.1 Accounts in the amount of \$493,039.83

BY-LAWS

- 163 6.1 Establish Fees, Charges, AMPS & STA Fees and Fines for 2025
180 6.2 Consent Agreement (Limited Services Agreement) - Antonik - 354 Simmons Road
185 6.3 Consent Agreement (Limited Services Agreement) - Cordua - 184 Silver Lake Road

CONFIRMING BY-LAW AND ADJOURNMENT

- 190 7.1 Confirm the Proceedings of Council and Adjourn