



AGENDA – Regular Meeting of Council

Wednesday, December 15, 2021

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

- 11 2.1 Corporate Asset Management Program - Asset Management Plan 2021
- 89 2.2 Correspondence from Darroll Parsons Request Parkland Dedication Fee Consent Application 194 Shadow's End Lane
- 90 2.3 Correspondence from Kevin Fleischmann Request Parking on Easement and Installation of Seasonal Dock
- 93 2.4 Correspondence from Matt Foulk Ghost Gravel Cycling Event August 2022
- 94 2.5 DRAFT Resolution Year End Motions
- 95 2.6 Mosey & Mosey, Group Benefits Program 2021 Renewal Rating
- 118 2.7 DRAFT Establish Remuneration for the Mayor and Members of Council By-law
- 119 2.8 Updated Grant Funding Spreadsheet

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 120 3.1 Town of Parry Sound POA Advisory Committee Minutes May 27, 2021
- 123 3.2 Central Almaguin Planning Board (CAPB) Minutes November 17, 2021
- 127 3.3 Almaguin Highlands Health Centre (AHHC) Minutes December 3, 2021
FYI DRAFT Almaguin Highlands Health Centre (AHHC) Terms of Reference and DRAFT Motion
Re: Increase Burk's Falls Catchment Area

CORRESPONDENCE

- 139 4.1 Ministry of Infrastructure, Building Broadband Faster Act Guidelines and Regulations
- 141 4.2 OPP MPB Financial Services Unit, July to September 2021 Detachment Revenues
- 142 4.3 FONOM Resource Extraction Revenues with Northern Ontario Municipalities
- 143 4.4 FONOM Physician, Nurse and Health Care Professional shortage in Northern Communities
- 144 4.5 Ministry of Northern Development, Mines, Natural Resources and Forestry, Award of NORDS Grant Funding
- 146 4.6 Canadian Heritage, Award of Reopening Grant Funding
- 147 4.7 Ministry of Infrastructure, Redesign of The Ontario Community Infrastructure Fund (OCIF) and Award of Grant Funding
- 150 4.8 Christmas Holidays Poster
- 151 4.9 Magnetawan Lions' Pavilion Skating Hours Poster
- 152 4.10 ICYMI Council Highlights November 24, 2021

ACCOUNTS

- 153 5.1 Accounts in the amount of \$490,670.41

BY-LAWS

- 172 6.1 Deeming Plan 319 Lot 18, 19 Richmond Street, Lots 18, 19 James Street and Lot 17 South Water Street - James
- 173 6.2 Establish Fees and Charges for 2022
- 181 6.3 Building By-law 2022
- 194 6.4 Establish Remuneration for the Mayor and Members of Council

CONFIRMING BY-LAW AND ADJOURNMENT

- 195 7.1 Confirm the Proceedings of Council and Adjourn