



AGENDA – Regular Meeting of Council

Wednesday, December 16, 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

STAFF REPORTS, MOTIONS AND DISCUSSION

- 12 2.1 Fueth Road Gifting, Ahmic Lake Road, CROFT CON 2 PT LOT 9 AND PT LOT 10
- 15 2.2 Correspondence from Leo and Shirley Dorig, Ahmic Lake Road
- 17 2.3 Almaguin Community Economic Development Committee (ACED) 2021 Work Plan
- 30 2.4 DRAFT Motion Appointment of Keith Miller to the East Parry Sound Veterinary Service Committee
- 31 2.5 DRAFT Landfill Management/Illegal Dumping By-law
- 2.6 Discussion on Christmas
- 37 2.7 DRAFT 2021 Council Meeting Dates
- 38 2.8 DRAFT Resolution Lakeland Holding Inc. Dividends
- 39 2.9 DRAFT Resolution S357/S358 Tax Assessment Reductions
- 41 2.10 DRAFT Resolution Year End Motions

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 42 3.1 East Parry Sound Veterinary Service Committee Minutes March 25, 2020
- 46 3.2 POA Court Manager's Report Q3, Summary of Operations 2020, Draft Budget 2021, Municipal Partners Distribution 2020
- 53 3.3 Municipal Partners POA Advisory Committee Minutes December 9, 2020
- 56 3.4 Central Almaguin Planning Board Minutes (CAPB) November 18, 2020
- 58 3.5 Parry Sound Broadband Initiative Minutes December 3, 2020
- 62 3.6 Almaguin Highlands Health Centre (AHHC) Minutes December 6, 2020

CORRESPONDENCE

- 64 4.1 The Corporation of the Township of Larder Lake Resolution Funding Support Accessibility
- 65 4.2 City of Hamilton Resolution Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution
- 67 4.3 Correspondence sent to BCE and Bell Canada re: Bell Internet Fibre Line
- 68 4.4 Ministry for Seniors and Accessibility, Inclusive Community Grants Program

ACCOUNTS

- 82 5.1 Accounts in the amount of \$421,902.42

BY-LAWS

- 100 6.1 Fees and Charges
- 106 6.2 Dock 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
- (b) personal matters about an identifiable individual

CONFIRMING BY-LAW AND ADJOURNMENT

110 7.1 Confirm the Proceedings of Council and Adjourn