

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, April 25<sup>th</sup>, 2007**

**7:00 P.M.**

**Magnetawan Community Centre**

- 1. OPENING COMMENTS** - By Mayor Dick Smith
  
- 2. DECLARATIONS OF 'PECUNIARY INTERESTS'**  
(With reference to this Agenda and any previous meeting of Council)
  
- 3. APPROVAL OF MINUTES**
  - 3.1 Regular Meeting of Council on Wednesday, April 11<sup>th</sup>, 2007.
  
- 4. DELEGATES**
  - 4.1 **Dan Carr, Carr Aggregates**  
Presentation to Council re: load restriction By-law
  
  - 4.2 **Larry Fleetham, Fowler Construction Company Ltd**  
Presentation to Council re: reduced load restrictions
  
  - 4.3 **Scott Mannering, Blue Sky Net**  
Presentation to Council re: GIS Strategic Plan
  
- 5. BY-LAWS**
  - 5.1 To amend Zoning By-law No. 2001- 26, as amended with regard to the lands located at 526 Deer Run Road
  
  - 5.2 To authorize the execution of a Mutual Assistance Agreement
  
- 6. MOTIONS AND DISCUSSIONS**
  - 6.1 **Canadian TODS Limited**  
Re: renewal of existing highway Tourism Signage
  
  - 6.2 **Fred Dean and Nigel Bellchamber**  
Re: Workshop - Enhancing Municipal Relations
  
  - 6.3 **Women's Own Resource Centre**  
Re: request for space for Rural Outreach Program

- 6.4 **Municipality of Callander**  
Request for support of Resolution re: subsidies in Long-Term Care Homes
- 6.5 **Township of King**  
Request for support of Resolution re: Assistance for Municipal Infrastructure and to review certain Programs

**7. CORRESPONDENCE**

- 7.1 **Town of Parry Sound**  
Request for support of Resolution re: C.D. Howe Institute Study Results
- 7.2 **Ontario Association of Naturopathic Doctors**  
Request for proclamation re: Naturopathic Medicine Week

**8. UNFINISHED BUSINESS**

- 8.1 **Parks and Maintenance Assistant(s)**  
Resolution to hire for 2007 season
- 8.2 **Central Almaguin Planning Board Consent Application(s)**  
8.2.1 B001/07 - Seibels  
8.2.2 B003/07 & B004/07 - Bartlett / Coombs

**9. NEW BUSINESS**  
(as introduced by Council/Municipal Staff)

**10. ACCOUNTS**

**Resolution No. 2007-**

**Moved by:**

**Seconded by:**

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 1 to 45, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$8,919.68; Levies \$24,135.19; and General Government (Invoices and Payroll) \$22,254.21; for a total of \$55,309.08.

**11. ADJOURNMENT**