

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, August 8th, 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, July 25th, 2007.

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 **Central Almaguin Planning Board**
 - 4.1.1 Meeting Minutes - July 2007
 - 4.1.2 Application No. B029/07 and B030/07 (new lot creations and right of ways)
 - 4.1.3 Report from Chris Jones re: 4.1.2

 - 4.2 **Joint Building Committee**
Annual Permit Summary - July 2007

 - 4.3 **Magnetawan Recreation Committee**
Letter to Council

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 **Administration**
 - 5.1.1 Request for adjustment of taxes (industrial returning to residential)
 - 5.1.2 Canadian Tods authorization requested to renew agreement

 - 5.2 **Roads**
Tender for Landfill Compaction & Covering

- 6. DRAFT BY-LAWS**
None

7. CORRESPONDENCE

- 7.1 **Chris Mannion:** request to join lots
- 7.2 **Terry Schaefer:** request to transfer encroachment agreement from grandmother to grandson
- 7.3 Diabetes Education Centre - request to declare November 14th Diabetes Day in our community

8. UNFINISHED BUSINESS

Lighthouse Landing Zoning By-law Amendment application - status report per Chris Jones, Meridian Planning

9. NEW BUSINESS

None

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 456 to 531, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$44,393.67; Levies \$16,981.91; and General Government (Invoices and Payroll) \$115,358.40; for a total of \$176,733.98.

11. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.

Ref: MAG agenda reg mtg August 8 2007