

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, February 28<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, February 14<sup>th</sup>, 2007; and

3.2 Special Meeting of Council on Monday, February 19<sup>th</sup>, 2007.

**4. DELEGATES**

4.1 **Bill Riley, President, MIS Municipal Insurance Services Ltd.**  
Presentation to Council

4.2 **Lois Cookman, Public Relations Coordinator, Burk's Falls and District Food Bank**  
Presentation to Council

4.3 **Manny DaSilva, Chair, Civic Improvements Portfolio, Magnetawan Lions Club**  
Presentation to Council

4.4 **Lisa Gillette, Magnetawan Recreation Committee**  
Presentation of 2007 Budget

4.5 **Bill and Heather Emlaw**  
Aggregate Resources Act Licence

**5. BY-LAWS**

5.1 To restrict the weight upon the axles of commercial vehicles or trailers

**6. MOTIONS AND DISCUSSIONS**

6.1 **Treasurer's Statement of Remuneration and Expenses**  
Paid to each Council Member for the year 2006

6.2 **Almaguin Animal Control Shelter Contract**  
Proposal to renew contract

6.3 **Regular Council Meeting Date Change**  
Discussion of Council

### **City of Stratford**

Request for support of Resolution re: Coalition Against Poverty

6.5 **Saving the Region of Ontario North Group**  
Request for support of Resolution re: changes in government policies that contribute to the destruction of the economic and social fabric of Northern Ontario.

## **7. CORRESPONDENCE**

### **8. UNFINISHED BUSINESS**

**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 approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$14,595.32; Levies \$23,002.22; and General Government (Invoices and Payroll) \$28,410.07; for a total of \$66,007.61.

### **11. ADJOURNMENT**