

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, January 24<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     Special Meeting of Council on Tuesday, January 9<sup>th</sup>, 2007; and
  - 3.2     Regular Meeting of Council on Wednesday, January 10<sup>th</sup>, 2007.
  
- 4.**     **DELEGATES**
  - 4.1     **Dave Stewart, Magnetawan Area Business Association**  
          ATV Usage on Municipal Roads
  
  - 4.2     **Chris Hope, Chair, Almaguin Cup 2007 Committee**  
          Request for support for the Almaguin Cup 2007
  
  - 4.3     **Gord Crosby, TSH**  
          Introductory presentation to Council
  
- 5.**     **BY-LAWS**
  - 5.1     To Set Tax Ratios for Municipal purposes for the year 2007
  - 5.2     To Appoint a Municipal Auditor
  - 5.3     To Appoint a Property Standards Committee
  
- 6.**     **MOTIONS AND DISCUSSIONS**
  - 6.1     **Appointments to Boards and Committees**
    - 6.1.1   Magnetawan Waste Management Committee
    - 6.1.2   Magnetawan Recreation Committee
    - 6.1.3   Magnetawan Library Board
    - 6.1.4   Magnetawan Museum Committee
    - 6.1.5   Magnetawan Community Centre Committee
    - 6.1.6   Magnetawan Cemetery Board

- 6.2 **By-law Enforcement Contract**  
Proposal to renew contract for the years 2007 - 2008

**7. CORRESPONDENCE**

- 7.1 2007 FONOM / MMAH Municipal Conference  
7.2 Communities in Bloom Workshop

**8. UNFINISHED BUSINESS**

- 8.1 Appointment to West Parry Sound Health Centre 9-1-1 Management Committee  
8.2 Zoning By-law Amendment Application - Alex Brushette / Linda Cator  
8.3 Zoning By-law Amendment Application - Richardson  
8.4 Landfill Site Contract

**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) \$9,230.18; Levies \$24,806.71; and General Government (Invoices and Payroll) \$48,558.93; for a total of \$82,595.82.

**11. ADJOURNMENT**