

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, July 25th, 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 11th, 2007.

4. **DELEGATES**
None

5. **BY-LAWS**
 - 5.1 **To Set and Levy the Rates of Taxation**
Resolution to pass requested

 - 5.2 **To authorize businesses to remain open on Statutory Holidays**
Resolution to pass requested

 - 5.3 **To authorize the Execution of an Agreement for COMRIF Asset Management Program Project**
Resolution to pass requested

6. **MOTIONS AND DISCUSSIONS**
 - 6.1 **Municipality of Whitestone** request for support of Resolution re: Aggregate Resources Act

 - 6.2 **Town of Kearney** request for support of Resolution re: Sustainable Forest Plan

 - 6.3 **City of Owen Sound** request for support of Resolution re: Court Security costs

7. CORRESPONDENCE

7.1 **Robert Wonfor** re: area rated costs

8. UNFINISHED BUSINESS

8.1 Request for resolution for 'Ad' re: Tender for Landfill Compaction & Covering

9. NEW BUSINESS

None

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 389 to 455, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$34,309.32; Levies \$32,843.54; and General Government (Invoices and Payroll) \$39,925.63; for a total of \$107,078.49.

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 July 25 2007