

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, January 25, 2006**

**7:00 P.M.**

**Magnetawan Community Centre**

- 1. OPENING COMMENTS** - By Mayor Sam Dunnett
  
- 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 10<sup>th</sup>, 2006;
  - 3.2 Regular Meeting of Council on Wednesday, January 11<sup>th</sup>, 2006; and
  - 3.3 Special Meeting of Council on Monday, January 16<sup>th</sup>, 2006.
  
- 4. DELEGATES**
  - 4.1 **Sue Ayotte, Municipal Representative, Parry Sound District Social Services Administration Board**  
Report
  
  - 4.2 **Bruce Campbell, Councillor, Village of Burk's Falls**  
Presentation to Council re: Armour, Ryerson & Burk's Falls Arena upgrades
  
  - 4.3 **Kay Tod, Vice-Chair, AHED Partnership Committee**  
Report to Council
  
- 5. BY-LAWS**
  - 5.1 Penalty and Interest
  - 5.2 RBC temporary borrowing
  - 5.3 Interim Tax Levy
  
- 6. MOTIONS AND DISCUSSIONS**
  - 6.1 Emergency Management Ontario - Spring Sector Meeting  
Request for John McLean to attend with Garfield Robertson

- 6.2 **8<sup>th</sup> Annual Northeastern Fire Education Conference**  
Resolution required for attendance
- 6.3 **District of Parry Sound Municipal Association**  
Request for suggestions for topics or speakers
- 6.4 **North Bay Parry Sound District Health Unit**  
Confirmation of attendance at information sessions required
- 6.5 **Township of South Stormont**  
Request for support of Resolution re: Bill 25

**7. CORRESPONDENCE**

- 7.1 Bev Kay - Letter of resignation from Library Board

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. ACCOUNTS**

**Resolution No. 2005-**

**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) \$16,467.85; Levies \$107,984.99; and General Government (Invoices and Payroll) \$33,369.81; for a total of \$157,822.65.

**11. ADJOURNMENT**