

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, March 22nd, 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 Regular Meeting of Council on Wednesday, March 8th, 2006.

- 4. DELEGATES**
None

- 5. BY-LAWS**
By-law to authorize Encroachment Agreement

- 6. MOTIONS AND DISCUSSIONS**
 - 6.1 **Women's Own Resource Centre**
Request for donation

 - 6.2 **Village of Burk's Falls**
Re: Eastern Pro Snowmobile Tour

 - 6.3 **City of Owen Sound**
Request for support of Resolution re: Municipal Financial Crisis

 - 6.4 **Municipality of Powassan**
Municipal Lottery Training & Information Session. Resolution requested for administration staff to attend.

7. CORRESPONDENCE

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

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) \$7,445.70; Levies \$290,262.66; and General Government (Invoices and Payroll) \$38,523.42; for a total of \$336,231.78.

11. ADJOURNMENT