

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, November 8, 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 Thursday, October 19<sup>th</sup>, 2006;
  - 3.2 Special Meeting of Council on Wednesday, October 25<sup>th</sup>, 2006; and
  - 3.3 Regular Meeting of Council on Wednesday, October 25<sup>th</sup>, 2006.
  
- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 4.1 Central Almaguin Planning Board**
    - 4.1.1 Minutes of September, 2006 Meeting
    - 4.1.2 Minutes of October, 2006 Meeting
  
  - 4.2 Joint Building Committee**
    - 4.2.1 Minutes of October, 2006 Meeting
    - 4.2.2 Request for Resolution to accept JBC Sept. 28<sup>th</sup> Minutes
    - 4.2.3 Request for Resolution re: line of credit
  
  - 4.3 Magnetawan Waste Management Committee**  
Minutes of October, 2006 Meeting
  
- 5. REPORTS OF MUNICIPAL OFFICERS**
  - 5.1 Roads**  
Request for Resolution re: Snow Plow Operator Training
  
  - 5.2 Treasury**  
Request for Resolution re: Land Fill Closure reserve

- 6.**            **BY-LAWS / DRAFT BY-LAWS**  
Draft Reduced Load Period By-law
  
- 7.**            **CORRESPONDENCE**  
CUPW - STTP - Request for support of Resolution re: Moratorium on Post Office Closures and Rural Delivery
  
- 8.**            **UNFINISHED BUSINESS**  
Municipal Safety Policy - continued discussion of Council
  
- 9.**            **NEW BUSINESS**
  
- 10.**          **ACCOUNTS**  
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) \$41,269.99; Levies \$11,248.00; and General Government (Invoices and Payroll) \$47,256.44; for a total of \$99,774.43.
  
- 11.**          **ADJOURNMENT**

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