

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

**Wednesday, May 25<sup>th</sup>, 2005**

**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 Monday, May 9<sup>th</sup>, 2005; and
  - 3.2 Regular Meeting of Council on Wednesday, May 11<sup>th</sup>, 2005.
  
- 4. DELEGATES**
  - 4.1 **Tony Pratas, Chairperson, Magnetawan Ratepayers Association**  
Re: Correspondence from Council
  
- 5. BY-LAWS**
  - 5.1 **Council** will hear any representation(s) from the owner(s) or agent(s) with regard to the **Deeming By-law for Ted White**
  
- 6. MOTIONS AND DISCUSSIONS**
  - 6.1 **Councillor Frank Tod**  
Discussion of Council re: Economic Growth Strategy for Magnetawan
  
  - 6.2 **The City of North Bay**  
Request for support of Resolution re: *Occupiers Liability Act*
  
  - 6.3 **The County of Essex**  
Request for support of Resolution re: Ontario Colleges
  
- 7. CORRESPONDENCE**
  - 7.1 **Isidore J. Kastelic**  
Request for: a) lots to be deemed as one; and b) permission to open Frank Street

**8. UNFINISHED BUSINESS**

8.1 Central Almaguin Planning Board Application No. B004/04 - Van Beek  
Resolution required.

**9. NEW BUSINESS**

(as introduced by Council / Municipal Staff)

**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)\$13,359.81; General Government (Invoices and Payroll) \$22,128.48; and Levies \$25,151.43; for a total of \$60,639.72.

**11. ADJOURNMENT**