

The Corporation of the Municipality of Magnetawan

REVISED AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, January 9, 2008

7:00 p.m.

Magnetawan Community Centre

1. **OPENING COMMENTS** – Mayor Dick Smith
2. **DECLARATION OF PECUNIARY INTERESTS**
3. **MINUTES OF PREVIOUS MEETINGS**
 - 3.1 Regular Meeting of Council on Wednesday, December 12, 2007 Pg 1-7
 - 3.2 Public Meeting (Mooney) on Wednesday, November 28, 2007 Pg 8
 - 3.3 Special Meeting of Council on Thursday, December 20, 2007 handout
4. **REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Central Almaguin Planning Board – December 19, 2007 Pg 9
 - 4.2 Joint Building Committee handout
5. **REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 Dean Butticci, Training Officer re fire department training
 - 5.2 CAO Report #2008-1 Computer Support Costs Pg 10
 - 5.3 CAO Report #2008-2 Emergency Generator Pg 11-12
6. **DRAFT BY-LAWS**
 - 6.1 2008-01 Borrowing for Current Expenditures handout
 - 6.2 2008-02 Establish Penalty, Interest Charges for Non-Payment of Taxes handout
 - 6.3 Closed Meeting Investigator
7. **CORRESPONDENCE**
 - 7.1 **For Action:**
 - Infrastructure Ontario re ReNew Ontario Page 13
 - Village of Burk's Falls re Family Health Team Pg 14-16
 - City of Waterloo re Provincial Sales Tax Exemption for Municipalities Pg 17
 - City of Waterloo re Infrastructure Funding Pg 18
 - City of Owen Sound re One Cent Now Campaign Pg 19
 - Township of Brock re Nutrient Management Act Pg 20
 - Township of Armour re Berridale Country Store and Gas Bar Pg 21-22

CORRESPONDENCE

7.2 For Information:

SE PS District Steering Committee Minutes and Next Meeting	Pg 23-24
AMO Councillor Training Program	Pg 25-26
Ministry of Finance re OMPF	Pg 27-28
Ministry of Municipal Affairs re Performance Measurement	Pg 29-30
News Release re McGuinty Actions Benefit Municipalities	Pg 31-32
AMO re Federal Gas Tax	Pg 33
Email re Volunteer Service Awards	Pg 34
Email from new OPP Detachment Commander	Pg 35
Premier Dalton McGuinty re School Closures	Pg 36

8. UNFINISHED BUSINESS

8.1 Tom Crane Deputation – Nov. 28, 2007 re Business Association Trade Show

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 1284 to 1326 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Vouchers) \$24,548.76; Levies \$11,616.00; and General Government (Payroll and Vouchers) \$75,944.86; for a total of \$112,109.62.

11. CLOSED SESSION

11.1 Personal Matter

12. ADJOURNMENT