

The Corporation of the Municipality of Magnetawan

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, March 12, 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, February 27, 2008 Pg 1-8
  - 3.2 Public Meeting on Wednesday, February 27, 2008 Pg 9
- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 4.1 Joint Building Committee – February 28, 2008 Minutes Pg 10-11
  - 4.2 Joint Building Committee – Monthly Permit Summary Pg 12
  - 4.3 Magnetawan Library Board – Minutes: December 10, 2007 Pg 13-14
  - 4.4 Magnetawan Library Board – Minutes: January 14, 2008 Pg 15-17
- 5. REPORTS OF MUNICIPAL OFFICERS**
  - 5.1 CAO Report 08-07: Vehicle Tender - Pick-up Truck Pg 18-19
  - 5.2 CAO Report 08-08: TSH Landfill Monitoring Pg 20
- 6. DRAFT BY-LAWS**
  - 6.1 By-lawNo. 2008-08: Rouse Pg 21-22
  - 6.2 Draft Building By-law
- 7. CORRESPONDENCE**
  - 7.1 Correspondence for Action:**
    - East Parry Sound Regional Science Fair Pg 23-24
    - Magnetawan Agricultural Society Pg 25

**7.2 Correspondence for Information:**

Township of Armour re Muskoka Algonquin Working Committee	Pg 26
Naturopathic Medicine Week - May 4 to 11	Pg 27
One Funds - 2007 Annual Report (excerpts)	Pg 28-29
Eastholme Update – 2008 Municipal Levy	Pg 30-32
AMCTO Zone 7 - Thank You	Pg 33
District of Parry Sound SS Admin Board - 2008 Budget	Pg 34-35
Email from Joanne Longboat re French River by-law	Pg 36

**8. UNFINISHED BUSINESS**

- 8.1 Magnetawan Strategic Plan - Council Comments
- 8.2 Dean Stewart Deputation - February 27, 2008
- 8.3 Tom Crane, Deputation - February 27, 2008

**9. NEW BUSINESS**

- 9.1 May Council Meeting Date Change re FONOM Conference (Mon May 12)

**10. ACCOUNTS**

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 1455 to 1559 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Vouchers) \$38,266.52; Levies \$42,499.91; and General Government (Payroll and Vouchers) \$102,611.20; for a total of \$183,377.63.

**11. CLOSED SESSION**

- 11.1 Personal Matter
- 11.2 Land Acquisition

**12. ADJOURNMENT**