

The Corporation of the Municipality of Magnetawan

AGENDA

REGULAR MEETING OF COUNCIL

** Monday, May 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, April 23, 2008 Pg 1-8
 - 3.2 Planning Meeting (Lafleur) on Wednesday, April 23, 2008 Pg 9
 - 3.3 Planning Meeting (Weidmark) on Wednesday, April 23, 2008 Pg 10-11
 - 3.4 Special Meeting of Council on Thursday, May 1, 2008 Pg 12-13
- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Central Almaguin Planning Board – April 16, 2008 Pg 14-15
 - 4.2 Joint Building Committee – Update Report and April Summary Pg 16-17
 - Minutes: March 27, 2008 and April 24, 2008 Pg 18-21
 - 2008 Budget Pg 22
- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 CAO Report 08-16: Lawn Mowing Equipment Pg 23
 - 5.2 Butler Peddle Resolution Pg 24-25
 - 5.3 Date for Steel Crown Open House Pg 26
 - 5.4 CAPB B014 and B015/08 – Teixeira Enclosed
 - 5.5 Draft Development Agreement – Seibels Enclosed
 - 5.6 Tenders for Brushing and Ditching
 - 5.7 Motion re Almaguin Highlands S.S. Feasibility Study
- 6. DRAFT BY-LAWS**
 - 6.1 Lafleur Menard Severance Pg 27-28

More...

7. CORRESPONDENCE

7.1 Correspondence for Action:

| | |
|---|----------|
| 1 st Choice Landscaping re landfill compaction | Pg 29-30 |
| Municipality of Brockton re Native land rights | Pg 31 |

7.2 Correspondence for Information:

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| LAS Energy Management Updates | Pg 32-33 |
| Association of Mining Municipalities of Ontario | Pg 34 |
| Cdn. Nuclear Association: World Energy: The Past and Possible Future | Pg 35 |
| Energy Conservation Week | Pg 36-37 |
| NB PSD Health Unit – Municipal Reserve Fund and related material | Pg 38-41 |
| Email and Stats from OPP Detachment Commander | Pg 42-43 |

8. UNFINISHED BUSINESS

- 8.1 Weidmark
- 8.2 Fire Board
- 8.3 Dean Stewart Deputation - February 27, 2008

9. NEW BUSINESS

- 9.1 Direction re Property Standards Committee

10. ACCOUNTS

To follow

11. CLOSED SESSION

- 11.1 To hire an Equipment Operator (Public Works)

12. ADJOURNMENT