

The Corporation of the Municipality of Magnetawan

REVISED AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, December 12, 2007

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, November 28, 2007 Pg 1-8

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Joint Building Committee - Monthly Update Pg 9-11

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 Resolution: Treasurer Accounts in December
 - 5.2 Resolution: Annual Staff Bonus/Recognition

- 6. DRAFT BY-LAWS**
 - 6.1 Provision of Notice Pg 12-14
 - 6.2 Property Disposal Policy Pg 15 - 19
 - 6.3 Closed Meeting Investigator

- 7. CORRESPONDENCE**

For action:

 - 7.1 Township of Machar re Possible School Closures Pg 20-21
 - 7.2 Township of Elizabethtown-Kitley re Cost of Training re Fire Code Pg 22
 - 7.3 Town of Caledon re Aggregates Pg 23
 - 7.4 Village of Burk's Falls re Family Health Team Proposal Pg 24-25

CORRESPONDENCE

For information:

7.5	Ray King re Beautification Program	Pg 26
7.6	Muskoka Algonquin Health Care	Pg 27
7.7	Canada Post	Pg 28

8. UNFINISHED BUSINESS

- 8.1 Review of Zoning Status – Aggregates Resources Act
- 8.2 Councillor Tony Pratas Presentation
 - Landfill Sites
 - Purchasing By-law
 - Service for Municipal Vehicles

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 1046 to 1206 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Vouchers) \$27,588.90; Levies \$301,558.01; and General Government (Payroll and Vouchers) \$126,671.89; for a total of \$455,818.30.

11. CLOSED SESSION

12. ADJOURNMENT