

The Corporation of the Municipality of Magnetawan

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, August 22, 2007

7:00 p.m.

Magnetawan Community Centre

1. **OPENING COMMENTS** – Mayor Dick Smith

2. **DECLARATION OF PECUNIARY INTERESTS**
(With reference to this agenda and any previous meeting of Council)

3. **MINUTES OF PREVIOUS MEETINGS**
 - 3.1 Regular Meeting of Council on Wednesday, August 8, 2007
 - 3.2 Special Meeting of Council on Tuesday, August 14, 2007

4. **DELEGATIONS AND PRESENTATIONS**
 - 4.1 Jim Mahoney, Coordinator - Community Watch Program, Sundridge
 - 4.2 8:00 p.m. - Judy Fleming re Historic Designation - Anglican Church, Magnetawan
 - 4.3 Robert Wonfor - Village of Magnetawan - area rated tax based on assessment

5. **BY-LAWS**
 - 5.1 By-law 2007-19 to appoint an Acting Clerk
 - 5.2 By-law 2007-21 to appoint an Acting CAO/Clerk

6. **MOTIONS AND DISCUSSIONS**
 - 6.1 Electronic Data Transfers (EDT) - Municipal Parking Tag Program
 - 6.2 Planning Report - McKenny Zoning By-law Amendment (attached)
 - 6.3 Discussion - Gazebo, Centennial Park
 - 6.4 Municipality of West Grey re Ontario Building Code Act
 - 6.5 Discussion of Ongoing Planning Matters

7. **CORRESPONDENCE**
 - 7.1 Ministry of Transportation correspondence re steel deck truss bridges
 - 7.2 Ministry of Municipal Affairs - News Release - July 3, 2007
Ontario Rent Increase Guideline Lowest in History
 - 7.3 District of Parry Sound Municipal Association - Fall Meeting - Oct. 1, 2007
 - 7.4 Magnetawan & Area Business Association - 5 km run - Sept. 8, 2007

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9.1 Frank Tod Notice of Motion to establish an ad hoc committee re nurse practitioner (attached)

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 532 to 593, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Invoices) \$47,155.94; Levies \$11,471.85; and General Government (Payroll and Vouchers) \$25,689.02; for a total of \$84,316.81.

11. CLOSED SESSION

- 11.1 Property Standards Issues
11.2 Employment Matters

12. ADJOURNMENT

This is the true original agenda as distributed to the Council agenda package, copied for public handout and placed in the Municipal Office file in accordance with Section 228 (1) of the Municipal Act S.O. 2001, as amended.

Ref: MAG agenda reg mtg August 22, 2007