

The Corporation of the Municipality of Magnetawan

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

**Wednesday, September 26, 2007**

**7:00 p.m.**

**Magnetawan Community Centre**

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

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

**3. MINUTES OF PREVIOUS MEETINGS**

- 3.1 Regular Meeting of Council on Wednesday, September 12, 2007 Pg 1-6
- 3.1 Public Meeting on Wednesday, September 12, 2007 Pg 7

**4. DEPUTATIONS AND PRESENTATIONS**

**5. BY-LAWS**

**6. MOTIONS AND DISCUSSIONS**

- 6.1 Teixeira Zoning By-law Amendment
  - Meridian Planning Report - October 12, 2007 Pg 8-11
  - Letter from John Jackson, Planner - September 20, 2007 Pg 12-13
  - Meridian Planning Report - September 20, 2007 (to follow)
- 6.2 Electrical Consultant for Generator - Municipal Building
  - CAO Report # 4 - September 20, 2007 Pg 15
  - Quotes Received Pg 16-21

**7. CORRESPONDENCE**

**For action:**

- 7.1 Lakeland Power re Unacceptable Number of Outage Incidents Pg 22-23
- 7.2 Resolution from Town of Smith Falls re Assessment Reform Pg 24
- 7.3 Almaguin Highlands Information Centre - Membership Request Pg 25-26

**CORRESPONDENCE**

**For information:**

7.4	ROMA Ontario Election 2007 - Promoting a Rural Agenda	Pg 27
7.5	MMAH re Municipal Councillor's Guide	Pg 28
7.6	Fed Northern Ont Municipalities Leaders Summit - October 17-19	Pg 29-30
7.7	AMO Energy Workshops	Pg 31-32
7.8	AMO re Counties, Regions, Single Tier Conference October 21-24	Pg 33-34
7.9	WSIB re Community Workplace Health and Safety Charter	Pg 35-36
7.10	Info Privacy Commission re Businesses Dealing in Second-Hand Goods	Pg 37
7.11	Min. Environment re Class Environmental Assessments - Transit	Pg 38
7.12	Email re Rural Youth Working Group	Pg 39

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. ACCOUNTS**

**11. CLOSED SESSION**

- 11.1 Administrative Assistant
- 11.2 Recreation Assistant

**12. ADJOURNMENT**