

The Corporation of the Municipality of Magnetawan

REVISED AGENDA

REGULAR MEETING OF COUNCIL

Tuesday, October 9, 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, September 26, 2007 Pg 1-5
 - 3.2 Public Meetings on Wednesday, September 26, 2007 *attached*

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Joint Building Committee - Monthly Update Pg 6-11
 - 4.2 Magnetawan Recreation Committee - August 8, 2007 Pg 12-13
 - 4.3 Magnetawan Public Library Board - June 11, 2007 Pg 14-16

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 Magnetawan Fire Department Report - October 4, 2007 Pg 17
 - 5.2 CAO Report # 6 re Closed Meeting Investigator Pg 18-19
 - 5.3 CAO Report # 7 re Federal Gas Tax Funding Pg 20
 - 5.4 AMCTO Zone 7 Fall Workshop - staff attendance Pg 21

- 6. DRAFT BY-LAWS**

- 7. CORRESPONDENCE**

For action:

 - 7.1 Magnetawan Lions Club re Park Litter Pg 22
 - 7.2 Township of Wellington North resolution re Lead Sampling Requirements Pg 23
 - NEW* Ada Tamminga re Ahmic Lake Road *attached*
 - NEW* Waste Management Committee - resignation *attached*
 - NEW* Magnetawan Lions Club re gazebo *attached*

CORRESPONDENCE

For information:

- | | | |
|------|---|----------|
| 7.4 | Letter from James Kutarna, Silver Lake Cottagers Association | Pg 24 |
| 7.5 | Emergency Management Ontario re response plans | Pg 25 |
| 7.6 | NBPS Health Unit - Community Influenza Clinics | Pg 26-27 |
| 7.7 | NBPS Health Unit re Accommodation Review | Pg 28 |
| 7.8 | Email re Ontario Disability Support Program | Pg 29 |
| 7.9 | Minister of Health and LTC re Elderly Persons Centres grant | Pg 30-31 |
| 7.10 | North Bay Conservation Workshops | Pg 32 |
| 7.11 | AMO re Energy Workshops | Pg 33 |
| 7.12 | Waste Reduction Week | Pg 34 |
| 7.13 | Interim Report - Heritage Designation - St. George the Martyr | Rec'd |

8. UNFINISHED BUSINESS

- 8.1 Cost of Centre Line Painting - Ahmic Lake Road

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 758 to 817 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Vouchers and Payroll) \$34,851.72; Levies \$401,320.75; and General Government (Vouchers and Payroll) \$58,261.87; for a total of \$494,434.34.

11. CLOSED SESSION

12. ADJOURNMENT

