

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JANUARY 15, 2003 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the combined Council/Committee meeting held on December 18, 2002.
- ii) Minutes of the Special meeting of Council held on December 23, 2002.

3. DELEGATIONS AND PETITIONS

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting held on January 8, 2003.
- ii) **Decisions arising from the General Committee meeting of January 8, 2003.**
 - iii) Ministry of Transportation.
 - a) Re: Naming of the connecting link between the new four lane Highway 69/400 and the proposed old Highway 69.
 - b) Ministry of Transportation provide signage indicating the Nobel Exit.
 - c) Re: The use of Pineridge Drive as a construction access road during construction of the new 69/400 highway.
 - d) Request Georgian Engineering review the estimated cost of placing a second water line access under the new Highway 69 at the Pineridge Road crossing.
 - e) Re: Transfer of a portion of Highway 69 to the Municipality of McDougall.

- iv) Request of a deposit from George Ryder Construction for Phase II of condo development.
- v) Municipality grant permission to the Town of Parry Sound to include the Kinsman Park in the Town's by-law for the purposes of enforcement.
- vi) Resignation of firefighters Fred Hurlburt and Richard Korber.
- vii) Plowing of private property (Donaldson & Stewart).
- viii) Proposed Ontario Family Fishing Weekend.
- ix) Attendance and participation in the creation of a Community Development Plan.
- x) Adoption of the mixed waste policy for the landfill site.
- xi) Placement of glass at the transfer station.
- xii) Accounts payable listing.
- xiii) Approval of attendance at the 2003 FONOM conference.
- xiv) City of Timmins.
Re: Requesting support of a resolution regarding the possible sale of the Ontario Northland.
- xv) City of Welland.
Re: Requesting endorsement of a resolution regarding the amendment of the Municipal Act by removing section 133 of the Act and to deal with the fortification of lands which would require the enforcement by Police and not Municipal Officials.
- xvi) City of Pickering.
Re: Requesting support of a resolution, which requests the Government of Canada to take steps to deal with the infestation of the Emerald Ash Borer.
- xvii) Corporation of the County of Essex.
Re: Requesting support of a resolution which would request the Federal Government to work co-operatively with the Province of Ontario to join Ontario as a partner in providing tax incentives for corporations and individuals and by providing capital to the Ontario Municipal Economic Infrastructure Financing Authority in order to further promote economic growth in Ontario.

xviii) The City of Thorold.

Re: Requesting support of a resolution which requests the Minister of Energy to take a leadership role and take the necessary steps to change Hydro One Networks Inc. back to a not-for-profit company and to distribute any surplus earnings back to Hydro One customers in the form of a rebate.

7. **REPORT OF CAO**
8. **GENERAL ITEMS AND NEW BUSINESS**
9. **BYLAWS**
10. **CLOSED SESSION**
11. **ADJOURNMENT**