

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, February 5, 2003 at 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**
2. **ADOPTION OF MINUTES**
 - i) Minutes of the regular meeting of Council held on January 15, 2003.
 - ii) Minutes of the Special meeting of Council held on January 29, 2003.
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 29, 2003.
 - ii) **Decisions arising from General Committee Meeting of January 29, 2003.**
 - a) Mosey and Mosey.
Re: Benefits and Insurance.
 - b) Attendance at the Northeastern Fire Education Conference.
 - c) Donation to Risk Watch program.
 - d) Assumption of a portion of Fire Route 105 and 105A.
Re: Resolution for survey and resolution to tender.
 - e) Parry Sound Logging Days Festival Donation.
 - f) Association of Municipal Managers, Clerks and Treasurers of Ontario.
Re: Training workshop on 2003 municipal elections.
 - g) Joint Resolution of the County of Perth, City of Stratford and Town of St. Marys.

Re: Requesting support of a resolution regarding urging the Government of Ontario to assume at least 80% share of the \$25,000 per unit anticipated in the Federal Housing Initiative.

h) Township of McMurrich/Monteith.

Re: Requesting support of a resolution which requests the Provincial Government to create funding to alleviate the extreme hardship on some home owners due to the stringent standard for heating systems.

i) The Municipality of West Elgin.

Re: Requesting support of a resolution requesting that all rural school closings be stopped, and the Province recommit to adequate funding of education and further a process be established where broader social costs are considered and quantified before decisions are made to close rural schools.

j) Leemore Johnston.

Re: Exchange of land.

7. REPORT OF CAO

8. GENERAL ITEMS AND NEW BUSINESS

i) Accounts payable listing.

9. BYLAWS

i) By-law No. 2003-01
Being a by-law to provide for an interim tax levy.

ii) By-law No. 2003-02
Being a by-law to prescribe the form and manner and times for the provision of Notice under the Municipal Act.

iii) By-law No. 2003-03
Being a by-law to confirm the proceedings of the regular meetings of Council held on Wednesday, December 18, 2002 and January 15, 2003.

10. CLOSED SESSION

11. ADJOURNMENT