

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL
SPECIAL COUNCIL MEETING

TO BE HELD THURSDAY, APRIL 13, 2006 AT 6:30 P.M.

AGENDA

1. **Call to Order.**

Resolution No. 2006/

That this Special meeting of Council be called to order at p.m. and;
That notice of this meeting is hereby waived and that the meeting be
declared regularly constituted.

2. **Declarations of Interest.**

3. **Prioritization of Agenda.**

4. **General Discussion .**

- i) Report from John Thompson, Abacus Engineering.
- ii) Aime J. Dimatteo, Northern Ontario Heritage Fund. **(attachment)**
Re: Costs associated with water project.
- iii) Copy of e-mail from Mayor Robinson.**(attachment)**
Re: Increase cap for funding for water project.
- iv) List of Personnel and Emergency Telephone Numbers for Water
Project.**(attachment)**
- v) Water Rate Planning Operating Budget. **(attachment)**
- vi) Rick Quinn, Bayside Drive. **(attachment)**
Re: Request for three water connections.
- vii) Copy of an E-Mail to John Thompson from CAO, Garfield
Eaton.**(attachment)**
Re: Snowmobile Trail request for rock.
- viii) Complaint regarding property damage on Bayside Drive due to
construction of the waterline. **(attachment)**

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5. **General Items and New Business.**
6. **Closed Session.**
7. **Ratification of Matters from Closed Session.**
8. **Adjournment**

Resolution No. 2006/

That this special meeting of Council be adjourned at p.m.