

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, DECEMBER 10, 2003 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

Matters Arising.

3. **BY-LAW ENFORCEMENT**

- i) Correspondence from Michael and Norma Levett. **(attachment)**
Re: Invoice for improper garbage disposal.

Matters Arising.

4. **PLANNING/BUILDING**

- i) Sharon Jacklin rezoning application. **(attachment)**

Matters Arising.

5. **FIRE PROTECTION**

- i) Monthly report. **(attachment)**

Matters Arising.

6. **PUBLIC WORKS**

Matters Arising.

7. **RECREATION**

- i) Lock Erne Cemetery. **(attachment)**
- ii) Scars Family Cemetery. **(attachment)**

Matters Arising.

8. **ENVIRONMENT**

- i) Conestoga Rovers & Associates. **(attachment)**
Re: Copies of Draft EA ToR for review and comment.

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Matter Arising.

9. **FINANCE**

- i) Accounts Payable Listing.

Matters Arising.

10. **ADMINISTRATION**

- i) ROMA/OGRA 2004 Conference. **(attachment)**
Re: To be held February 22 to 25, 2003 at the Fairmont Royal York Hotel in Toronto.
- ii) Association of Municipalities of Ontario. **(attachment)**
Re: 2003-2004 Effective Municipal Councillor Program.
- iii) Correspondence from Tim Healey. **(attachment)**
Re: Arrangement between the Municipality and the Elizabeth Island Cottagers' Association regarding boat dockage.
- iv) POA Minutes of November 27th, 2003.
- v) Hydro One Networks Inc.
Re: New billing process for energy consumed by seasonal decorative lights.
- vi) Township of Carling.
Re: Industrial Park Board Meeting – Thursday, December 11th, 2003.

11. **NOTICES AND INFORMATION**

- i) Federation of Canadian Municipalities.
Re: Election of Paul Martin as Leader of the Liberal Party of Canada.
- ii) Association of Municipalities of Ontario.
 - a) Re: AMO responds to Minister of Energy Announcement regarding the lifting of the 4.3 cent per KWH price on electricity.
 - b) Re: Local decisions to be in hands of local politicians.
 - c) Re: New source water protection committees announced.

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- d) Re: Government has released long-awaited nuisance bear report.
- iii) Parry Sound Area Planning Board.
Re: Minutes of a meeting held November 24, 2003.

12. REQUESTS FOR SUPPORT

- i. Township of Machar. **(attachment)**
Re: Provincial offences act meetings; request to rotate location across district.
- ii) Township of Chapleau. **(attachment)**
Re: Requesting support which requests the Honourable Dalton McGuinty to establish a Northern caucus composed of the seven members of parliament from Northern Ontario.

Matters Arising.

13. UNFINISHED BUSINESS

- i) Felsman Drive Project.
- ii) By-law for uses on Park to Park Trail.
- iii) Park to Park Trail remediation.
- iv) Bell Lake Bridge.
- v) Restoration of the roadside fencing and gate at Lock Erne Cemetery.
- vi) Hydro One pole rental agreement. **(attachment)**
- vii) McMillan proposed deeming by-law. **(attachment)**
- viii) Nobel Water Works Proposed Water Filtration System.
- ix) Michaelis Consent. **(attachment)**
- x) Repairs on Municipal property located at 8 Haines Lake Road.

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- xi) Barkers Welding
 - xii) Budget information.
 - xiii) Angela Boyd rezoning. **(attachment)**
14. **REPORT OF THE CAO**
- i) Report No. 2003-19. **(attachment)**
Re: C.A.O. Forum Sudbury.
 - ii) Report No. 2003-20. **(attachment)**
Re: Appointments to local and external boards/committees.
15. **BUDGET CHANGES AND REVISIONS**
16. **CLOSED SESSION**
17. **ADJOURNMENT**