

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, DECEMBER 15, 2004 at 7:00 P.M.

AGENDA

PUBLIC MEETING PURSUANT TO SECTION 34 OF THE PLANNING ACT.

The regular meeting of Council will be preceded by a Public Meeting to consider proposed zoning by-law No. 2004-50 for the Corporation of the Municipality of McDougall.

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on November 24, 2004. Rsl. No. 2004/247.

3. DELEGATIONS AND PETITIONS

4. UNFINISHED BUSINESS AND NEW BUSINESS

- i) Industrial Park Interchange. Rsl. No. 2004/248

5. COMMUNICATIONS

- i) Ministry of Health and Long Term Care. **(attachment)**
Re: Implementation of Local Health Integration Networks (LHINs).

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the general Committee meeting held on December 8, 2004. Rsl. No. 2004/249.
- ii) **Decisions arising from General Committee Meeting of December 8, 2004.**
 - a) Town of Parry Sound. Rsl. No. 2004/250
Re: Discussions regarding Economic Development.
 - b) Accounts payable listing. Rsl. No. 2004/251
 - c) Georgian Jumpers. Rsl. No. 2004/252
Re: Request for donation.

- d) Board of Management Belvedere Heights. Rsl. No. 2004/253
Re: Proposed occupancy of old building.
- e) West Parry Sound District Museum. Rsl. No.2004/254
Re: Withdraw of Councillor Joe Johnson's appointment to the museum board.
- f) Canada Ontario Municipal Rural Infrastructure Fund. Rsl. No. 2004/255.
- g) Parks and Recreation position. Rsl. No. 2004/256

7. **REPORT OF CAO**

- i) Report No. 2004-79 (**attachment**)

8. **NOTICE OF MOTIONS**

9. **MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

10. **BYLAWS**

- i) By-Law No. 2004-44 (*Official Plan*)
Being a by-law to adopt the revised Official Plan.
Third Reading.
- ii) By-Law No. 2004-50 (*proposed zoning*)
Being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Corporation of the Municipality of McDougall.
Third Reading.
- iii) By-Law No. 2004-53 (**attachment**)
Being a by-law to establish a Certificate of Final Acceptance and to assume the same for use by the public. (Snizer)

11. **BUDGET CHANGES AND REVISIONS**

12. **CLOSED SESSION**

There are two items for closed session.

13. **ADJOURNMENT**