

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, DECEMBER 17, 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 November 26<sup>th</sup>, 2003.  
Resl.2003/292
- ii) Minutes of the Inaugural meeting of Council held on December 3<sup>rd</sup>, 2003.  
Resl.2003/293

**3. DELEGATIONS AND PETITIONS**

**4. UNFINISHED BUSINESS**

- i) Boyd Rezoning.  
By-Law No. 2003-38, Third Reading.  
Being a By-law to amend By-law No. 2000-10 for Part of Lot 11,  
Concession 3 geographic Township of Ferguson.
- ii) McMillan Deeming By-law.  
By-Law No. 2003-47  
Being a By-law to deem certain lots in the Municipality of McDougall not to  
be a part of a registered Plan of Subdivision (Plan M215)(Long Lake  
Estates).
- iii) Ski Club rezoning/Appeal to the OMB.

**5. COMMUNICATIONS**

- i) District of Parry Sound Social Services Administration Board.  
Re: Minutes of a meeting held October 9<sup>th</sup>, 2003.
- ii) Municipality of Whitestone.  
Re: Nomination of Gord Harrison to the Parry Sound District  
Emergency Medical Services Committee.

**6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

- i) Minutes of the General Committee Meeting of December 10, 2003.  
Resl. 2003/294

ii) **Decisions arising from the General Committee Meeting of December 10, 2003.**

- a) Sharon Jacklin/Kreiger rezoning application. Resl. 2003/295
- b) Conestoga Rovers & Associates, draft EA. Resl. 2003/296
- c) Accounts payable. Resl. 2003/297
- d) Township of Chapleau. Resl. 2003/298  
Re: Requesting support which requests the Honourable Dalton McGuinty to establish a Northern caucus composed of the seven members of parliament from Northern Ontario.
- e) Appointment of Deputy Reeve. Resl. 2003/299

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) Confirmation to establish a percentage for a tax free allowance for Council remuneration.
- ii) Appointment to the West Parry Sound Hospital Advisory Board.  
Resl. 2003/300

9. **BYLAWS**

- i) By-law No. 2003-48  
Being a by-law to appoint signing officers for the Municipality of McDougall.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

Resl. 2003/301

12. **ADJOURNMENT**