

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, February 22, 2006, 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 a proposed zoning by-law amendment. (McGuire)

1. DECLARATIONS OF INTEREST

2. PRIORITIZATION OF AGENDA

3. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on February 1, 2006.
- ii) Minutes of the special meeting of Council held on February 15, 2006.

4. DELEGATIONS AND PETITIONS

- i) Debbie Adams.
Re: Request to address Council in Closed Session.

5. UNFINISHED BUSINESS AND NEW BUSINESS

- i) Report No. CAO 2006-10
Re: Request to plow fire route #205.
- ii) Northern Ontario School of Medicine.(**attachment**)
Re: Thanking the Municipality for their donation to the bursary campaign.

6. COMMUNICATIONS

7. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of January 25, 2006.
- ii) Minutes of the General Committee meeting of February 15, 2006.
- iii) **Decisions arising from the General Committee meeting of February 15, 2006.**

- a) Proposed new waterline tender.
- b) 2006 Operations Summary Report for the Nobel Water Works System.
- c) Accounts Payable.
- d) Sewage system inspections and enforcements in parts of Parry Sound.
- e) Town of Parry Sound proposed enduro race route.
- f) Lk & K Co. Ltd. Proposed Subdivision.

8. **REPORT OF CAO**

- i) Report No. CAO 2006-14 (**attachment**)
Re: Payable review.

9. **NOTICE OF MOTIONS**

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

11. **BYLAWS**

- i) By-Law No. 2006-02 (**attachment**)
Re: A by-law to amend by-law No. 2000-10 and by-law 2004-50 for Part of Lot 5, concession 6, geographic township of Ferguson (McGuire)
First and Second Reading.
- ii) By-Law No. 2006-06 (**attachment**)
Re: Being a by-law to enter into an agreement with Diane McGuire for a condition of approval of a consent.
First and Second Reading.

12. **BUDGET CHANGES AND REVISIONS**

13. **CLOSED SESSION**

14. **RATIFICATION OF MATTERS FROM CLOSED SESSION**

15. **ADJOURNMENT**