

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
REGULAR COUNCIL MEETING
TO BE HELD WEDNESDAY, FEBRUARY 25, 2004 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on February 4, 2004. **Rsl. 2004/28**
- ii) Minutes of the Special meeting of Council held on February 11, 2004. **Rsl. 2004/29**

3. DELEGATIONS AND PETITIONS

4. UNFINISHED BUSINESS

- i) Nobel Water Works Filtration System. **Rsl. 2004/30**

5. COMMUNICATIONS

- i) Parry Sound and Area Community Business & Development Centre.
(attachment)
Re: Invitation to a meeting with the Honourable Andy Mitchell and Norm Miller to discuss issues that have a regional wide impact and establish a means to deal with these issues.
- ii) Osprey Media Group Inc. **(attachment)**
Re: Niagara Falls Review / Council may hike water rates.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of February 18, 2004. **Rsl. 2004/31**
- ii) **Decisions arising from the General Committee meeting of February 18, 2004.**
 - a) Water hypochlorination and disinfection workshop. **Rsl. 2004/32**
 - b) Class 2 Water Treatment Course. **Rsl. 2004/33**
 - c) Water Exams. **Rsl. 2004/34**
 - d) Accounts payable. **Rsl. 2004/35**

- e) Association of Municipalities of Ontario. **Rsl. 2004/36**
Re: 2004 AMO conference to be held in Ottawa, August 22-25.
- f) The Township of Ramara. **Rsl. 2004/37**
Re: Requesting support of a resolution which asks the Liberal Provincial Government to retain all Power Generation in public ownership.
- g) Association of Municipalities of Ontario. **Rsl. 2004/38**
Re: Requesting support of a resolution regarding the NOW (Negotiating Ontario's Wellbeing) Alliance development of a Rural Health Action Plan to address the chronic shortage of doctors across communities in Ontario.
- h) Municipal participation in the West Parry Sound Area Business Development Team. **Rsl. 2004/39**

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

9. **BYLAWS**

- i) By-law No. 2004-05. **(attachment)**
A by-law to enter into a service contract with the By-law Enforcement Officer and property Standards Officer.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**