

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, FEBRUARY 4, 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 a proposed zoning by-law amendment. (Tralla)

**1. DECLARATIONS OF INTEREST**

**2. ADOPTION OF MINUTES**

- i) Minutes of the regular meeting of Council held on January 14, 2004.

**3. DELEGATIONS AND PETITIONS**

- i) Andrew Ryeland, Parry Sound ATV Club & Trax Georgian Bay.  
Re: ATV's on Municipal Roads and the 2004 Spring Jam.

**4. UNFINISHED BUSINESS**

**5. COMMUNICATIONS**

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

- i) Minutes of the General Committee meeting of January 28, 2004.
- ii) **Decisions arising from the General Committee meeting of January 28, 2004.**
  - a) Mr. Clay Glassford.  
Re: Request to place a trailer on their property prior to the main dwelling.
  - b) Parry Sound Information Centre.  
Re: 2004 Interim Levy.
  - c) Accounts payable listing.
  - d) Ontario Federation of Anglers and Hunters.  
Re: Requesting Council to write to Premier McGuinty to express disappointment regarding reinstatement of the spring bear hunt.

- e) City of Sarnia.  
Re: Requesting support regarding the McGuinty Government to review the current assessment system.

7. **REPORT OF CAO**

- i) CAO Report No. 2004-04. **(attachment)**  
Re: Landfill terms of reference (TOR) schedule.

8. **GENERAL ITEMS AND NEW BUSINESS**

9. **BYLAWS**

- i) By-law No. 2004-01. **(attachment)**  
Being a by-law to amend by-law No. 96-10 for Part of Lot 9 and 10, Concession 9 fronting Trout Lake, geographic township of McDougall (Tralla).

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**