

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JANUARY 11, 2006 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on December 14, 2005.
Rsl. 2006/01

3. DELEGATIONS AND PETITIONS

4. UNFINISHED BUSINESS AND NEW BUSINESS

- i) R. C. Hawkins, L. U. Maughan Company Ltd. **(attachment) Rsl. 2006/02**
Re: Ryder proposed subdivision, revision for new cul-de-sac.
- ii) Copy of Draft Letter to Mr. Ng, Nobel Shell. **(attachment)**
Re: Highway 400 impact.
- iii) LK & K Subdivision Meeting.
To be held Wednesday, January 18, 2006 at 7:00 p.m.

5. COMMUNICATIONS

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of January 4, 2006.
Rsl. 2006/03
- ii) **Decisions arising from General Committee meeting of January 4, 2006.**
 - a) Attendance of the Fire Chief to the Wildfire Strategies & Tactics Workshop. **Rsl. 2006/04**
 - b) Accounts Payable Listing. **Rsl. 2006/05**
 - c) City of North Bay. **Rsl. 2006/06**
Re: Requesting support of a resolution which petitions the Province of Ontario to honour its commitment to supporting stronger communities by directing the Chief Medical Officer of Health to encourage local Health Units to substantially reduce their levy to municipalities.

7. **REPORT OF CAO**

8. **NOTICE OF MOTIONS**

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

10. **BYLAWS**

- i) By-Law No. 2006-01. **(attachment)**
Being a by-law to authorize Vote By Mail for the 2006 Municipal Election.

11. **BUDGET CHANGES AND REVISIONS**

12. **CLOSED SESSION**

- i) Draft tender for Water Transmission Line.
- ii) Property matter.

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

14. **ADJOURNMENT**