

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JANUARY 14, 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 December 17, 2003.

3. DELEGATIONS AND PETITIONS

- i) Bill Spinney. Parry Sound Area CB&DC (**attachment**)
Re: Discussion of common interests and solicit support to the efforts of the CBDC and Georgian Bay Country Tourism.

4. UNFINISHED BUSINESS

- i) ICI Canada / Garfield Eaton
Re: Severance application.

5. COMMUNICATIONS

- i) The Township of Carling / Ridge Run Developments. (**attachment**)
Re: Correspondence from Ridge Run Developments and a copy of a resolution indicating that Carling has no objections to Ridge Run Developments Inc. being granted an extension on its offer to purchase land in the Industrial Park.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the general Committee meeting held on January 7, 2004.
- ii) **Decisions arising from the general Committee meeting of January 7, 2004.**
 - a) Consent application No.B38/2003(McD) Michaelis.
 - b) Northeastern Fire Education Conference.
 - c) Community Reinvestment Fund Allocation.
 - d) Endorsement of nomination for zone 9 on the R.O.M.A. board.
 - e) District of Parry Sound Municipal Association, ward appointments.

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) Town of Parry Sound **(attachment)**
Re: Requesting authorization which would permit a bonfire at the Kinsmen Park during the annual snowfest events.
- ii) West Parry Sound Health Centre **(attachment)**
Re: Supper meeting with Municipal representatives and CAO's to be held on January 28, 2004.
- iii) Accounts payable listing.

9. **BYLAWS**

- i) By-Law No. 2004-02
Being a by-law to change the title for the head of council from Reeve to Mayor.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**