

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**GENERAL COMMITTEE MEETING**

**TO BE HELD WEDNESDAY, JULY 14, 2004 AT 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. DEPUTATIONS**

- i) Doug Robertson, Greg Ferraro, Conestoga Rovers.  
Re: TOR work plan and budget review.
- ii) Doug Spiller, Peerless Security.  
Re: Purchase of Sound Security/Vipco Communications.

**Matters Arising.**

**3. BY-LAW ENFORCEMENT**

- i) Correspondence from Jim Barone. **(attachment)**  
Re: Letter of appreciation and acknowledgement with regards to Jeff Stevenson, McDougall's By-law Officer.

**Matters Arising.**

**4. PLANNING/BUILDING**

- i) Parry Sound and Area Planning Board. **(attachment)**  
Re: Planning Board decision on No.B10/2004 Ryder, and No.B11/2004 Tobler.

**Matters Arising.**

**5. FIRE PROTECTION**

- i) Monthly Report for June 2004.
- ii) Posting for a Captains Position.
- iii) Matter for Closed Session.

**Matters Arising.**

**6. RECREATION**

- i) Monthly report for June/July.

**Matters Arising.**

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**7. PUBLIC WORKS**

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**8. ENVIRONMENT**

- i) E-mail Correspondence to John Thompson from Garfield Eaton. **(attachment)**  
Re: Quote from Petro MacCallum for drill samples.
- ii) Correspondence from the Deputy Treasurer, Judy Keown. **(attachment)**  
Re: Ratepayer concerns regarding new water regulations.
- iii) E-mail correspondence from Doug Robertson, Conestoga Rovers.  
Re: Approval of TOR.
- iv) CAO Report No. CAO 2004-52. **(attachment)**  
Re: Leachate contract – back up location.
- v) Fax Memorandum from Nancy Childerhose, Township of Carling. **(attachment)**  
Re: OSTAR – Industrial Park.

**Matters Arising.**

**9. FINANCE**

- i) Accounts Payable Listing.
- ii) POA Partners 1<sup>st</sup> quarter distribution 2004. **(attachment)**
- iii) E-mail correspondence from McDougall's CAO to Jackie Shaughnessy, Muskoka Parry Sound Health Unit. **(attachment)**  
Re: Concerns with budget.

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**10. ADMINISTRATION**

- i) Memo from Garfield Eaton, McDougall's CAO. **(attachment)**  
Re: District meeting for the Muskoka Parry Sound Health Unit.

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- ii) Correspondence from McDougall's CAO to Mr. D. Enright, CN Railway.  
**(attachment)**  
Re: Concerns regarding CN invoice No. 90157423.
- iii) Memo from McDougall's CAO. **(attachment)**  
Re: GIS strategy, training and information session.
- iv) Town of Parry Sound. **(attachment)**  
Re: Appointment to Charles W. Stockey Board of Directors.

**Matters Arising**

11. **NOTICES AND INFORMATION**

- i) Ontario Good Roads Association.  
Re: Review of the Municipal Act.
- ii) Association of Municipalities of Ontario.  
Re: 2004 review of Municipal Act.
- iii) Muskoka Parry Sound Health Unit.  
Re: Minutes of a meeting held May 20, 2004.
- iv) Parry Sound District POA Partners.  
Re: Minutes of a meeting held on May 27, 2004.

**Matters Arising**

12. **REQUESTS FOR SUPPORT**

**Matters Arising**

13. **UNFINISHED BUSINESS**

- i) Ownership of Lock Erne Cemetery.
- ii) Scars Family Cemetery.
- iii) Hydro One pole rental agreement.
- iv) Municipality of McDougall Strategic Plan.
- v) John Jackson / Updated Zoning By-law

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- vi) Leachate Contract Town of Parry Sound.
- vii) Proposed stop sign at the corner of Oakridge Rd. and Fire Route 100. By-law to be brought forward July 21, 2004.
- viii) Report on Driveway permits.
- ix) Report on Managed Forest Assessment.
- x) CRF Review (Fall 2004)
- xi) Tamara Parker.  
Re: School Bus transportation along Kirkham Road.
- xii) Highway 69 Brake Noise.
- xiii) Parry Sound Area Planning Board.  
Re: Municipal comments regarding application No.B12/13/14/2004 Snizer.
- xiv) Tender regarding the removal of scrap metal and tires at the landfill site.

**Matters Arising.**

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

- i) Report No. CAO 2004-53. (**attachment**)  
Re: 2003 Performance measurement report.

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

18. **ADJOURNMENT**