

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JULY 19, 2006 at 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**
2. **PRIORITIZATION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - i) Minutes of the regular meeting of Council held on June 28, 2006.
4. **DELEGATIONS AND PETITIONS**
5. **UNFINISHED BUSINESS AND NEW BUSINESS**
6. **COMMUNICATIONS**
7. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**
 - i) Minutes of General Committee meeting of June 21, 2006.
 - ii) Minutes of the General Committee meeting of July 12, 2006.
 - iii) **Decisions arising from the General Committee meeting of July 12, 2006.**
 - a) Parry Sound Area Planning Board.
Re: Consent application B3/2006(McD)Reekie.
 - b) Accounts Payable.
 - c) Steven Gilchrist, AMCT Zone 7.
Re: Request for donation.
 - d) Georgian Engineering.
Re: Request for fire hydrant easement.

8. **REPORT OF CAO**

9. **NOTICE OF MOTIONS**

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

11. **BYLAWS**

i) **By-Law No. 2006-33 (attachment)**

Re: Being a by-law to provide a guarantee to Royal Bank of Canada as security for a short-term loan granted or to be granted by Royal Bank of Canada to the Parry Sound Area Industrial Park Board by way of overdraft indebtedness on its Royal Bank of Canada bank account.

ii) **By-Law No. 2006-36 (attachment)**

Re: Being a by-law to authorize a Water Transmission Agreement and a Water Works Construction Agreement with the Town of Parry Sound regarding the extension of water services.

12. **BUDGET CHANGES AND REVISIONS**

13. **CLOSED SESSION**

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

15. **ADJOURNMENT**