

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

SPECIAL COUNCIL MEETING

TO BE HELD WEDNESDAY, JULY 26, 2006 AT 7:00 P.M.

AGENDA

1. **Call to Order.**

Resolution No. 2006/

That this Special meeting of Council be called to order at p.m. and;
That notice of this meeting is hereby waived and that the meeting be
declared regularly constituted.

2. **Declarations of Interest.**

3. **Prioritization of Agenda.**

4. **General Discussion.**

i) Introduction and update from Mayor Robinson.

ii) Comments from the audience.

iii) Concluding comments from Mayor Robinson.

5. **General Items and New Business.**

i) By-law No. 2006-36
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.

ii) By-law No. 2006-37 (**attachment**)
Re: Being a by-law to amend by-law No. 2006-09 the revised
OSTAR agreement by-law.

6. **Closed Session.**

7. **Ratification of Matters from Closed Session.**

8. **Adjournment**

Resolution No. 2006/

That this special meeting of Council be adjourned at p.m.