

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JUNE 7, 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 on May 17, 2006.
4. **DELEGATIONS AND PETITIONS**
5. **UNFINISHED BUSINESS AND NEW BUSINESS**
 - i) Ontario Family Fishing Weekend.
Re: Resolution of support.
6. **COMMUNICATIONS**
7. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**
 - i) Minutes of the General Committee meeting of May 10, 2006.
 - ii) Minutes of the General Committee meeting of May 31, 2006.
 - iii) **Decisions arising from General Committee Meeting of May 31, 2006.**
 - a) Parry Sound Area Planning Board.
Re: Comments on consent application No. B18/2006(McD) Dixon.
 - b) L K & K Investment Ltd.
Re: Comments on subdivision application.
 - c) Art in The Park.
Re: Approval to allow the dumping of an 11' X 6' garbage container at the landfill.
 - d) Accounts Payable.
 - e) Seguin Township.

Re: Requesting support of a resolution for the Parry Sound Area Municipal Airport Commission in their application to have the Airport approved for the CANPASS program.

8. **REPORT OF CAO**

- i) Report No. CAO 2006-30 (**attachment**)
Re: Water connections Bayside and Week's property.

9. **NOTICE OF MOTIONS**

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

11. **BYLAWS**

- i) By-Law No. 2006-29 (**attachment**)
Re: Being a by-law to declare to be surplus, stop up, close and sell that part of the original road allowance between lots 10 and 11, Concession 11, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 1 on Plan 42R-17345. (Johnson).
- ii) By-Law No. 2006-30 (**attachment**)
Re: Being a by-law to change the name of the road currently known as Fire Route 117 to EARL'S COURT.
- iii) By-Law No. 2006-31 (**attachment**)
Re: Being a by-law to adopt a Tariff of Fee Schedule and to repeal By-law 2004-19.
- iv) By-Law No. 2006-32 (**attachment**)
Re: Being a by-law to facilitate the issuance, endorsement, substitution and replacement of Bankers' Acceptances, together with interest coupons.

12. **BUDGET CHANGES AND REVISIONS**

13. **CLOSED SESSION**

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

15. **ADJOURNMENT**