

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, MARCH 15, 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 February 22, 2006.
 - ii) Minutes of the special meeting of Council held on February 28, 2006.
4. **DELEGATIONS AND PETITIONS**
 - i) Peter Spadzinski, Board Representative for Belvedere Heights.
Re: 2006 budget for Belvedere Heights.
5. **UNFINISHED BUSINESS AND NEW BUSINESS**
 - i) Lynn Middaugh, Town of Parry Sound. **(attachment)**
Re: Mapping detail for 2006 Enduro Race.
6. **COMMUNICATIONS**
 - i) Township of Carling. **(attachment)**
Re: Copy of letter and resolution regarding the Belvedere Heights 2006 operating levy.
 - ii) Minister of the Environment. **(attachment)**
Re: Approval to proceed with the landfill environmental assessment.
7. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**
 - i) Minutes of the general committee meeting held on February 15, 2006.
 - ii) Minutes of the general committee meeting held on March 8, 2006.
 - iii) **Decisions arising from the General Committee Meeting of March 8, 2006.**

- a) Consent application No.B-38/2005(McD) Tyndall.
Re: Approval of proposal to fulfill condition 3 of the Planning Board's decision.
- b) Report DPR 2006-04.
Re: Approval to further investigate the cost of upgrading the Nobel Rink facility.
- c) Accounts Payable.
- d) Approval of the increase in Office and Garage cleaning fees.
- e) Lynn deLaat, request for deeming by-law.
- f) Town of Halton Hills.
Re: Requesting support of a resolution which appeals to the Government of Canada to make the Federal Gas Tax Funding for municipalities a permanent program.
- g) Giving notice of the intent to pass a by-law to adopt a Tariff of Fees schedule.

8. **REPORT OF CAO**

- i) Report #CAO 2006-16 (**attachment**)
Re: Banking arrangements.

9. **NOTICE OF MOTIONS**

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

11. **BYLAWS**

- i) By-Law 2006-02 (**attachment**)
Re: A by-law to amend by-law No. 2004-50 for Part of Lot 5, Concession 6, geographic township of Ferguson (McGuire)
Third Reading
- ii) By-Law 2006-06 (**attachment**)
Re: Being a by-law to enter into an agreement with Diane McGuire for a condition of approval of a consent.
Third Reading

- iii) **By-Law 2006-05 (attachment)**
Re: Being a by-law to enter into an agreement with the Royal Bank of Canada for Credit Facilities for the Corporation of the Municipality of McDougall.
 - iv) **By-Law 2006-09 (attachment)**
Re: Being a by-law to sign the revised OSTAR agreement.
 - v) **By-Law 2006-10 (attachment)**
Re: Being a by-law to enter into an area municipal mutual assistance agreement.
 - vi) **By-Law 2006-11 (attachment)**
Re: Being a by-law to enter into a 2006 contract with the Ontario Society for the Prevention of Cruelty to Animals.
12. **BUDGET CHANGES AND REVISIONS**
13. **CLOSED SESSION**
14. **RATIFICATION OF MATTERS FROM CLOSED SESSION**
15. **ADJOURNMENT**