

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, MARCH 17, 2004 at 7:00 P.M.**

**AGENDA**

1. **DECLARATIONS OF INTEREST**
2. **ADOPTION OF MINUTES**
  - i) Minutes of the regular meeting of Council held on February 25, 2004.  
Rsl.2004/48
  - ii) Minutes of the Special meeting of Council held on March 10, 2004.  
Rsl.2004/49
3. **DELEGATIONS AND PETITIONS**
4. **UNFINISHED BUSINESS**
5. **COMMUNICATIONS**
6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**
  - i) Minutes of the General Committee meeting of March 10, 2004.  
Rsl.2004/50
  - ii) **Decisions arising from the General Committee meeting held on March 10, 2004.**
    - a) L.U. Maughan. Rsl.2004/51  
Re: Application to Close and Convey Part of the Original Road Allowance between Lots 13 and 14, Concession A. (Bolyea)
    - b) Parry Sound and Area Planning Board. Rsl.2004/52  
Re: Resubmission of Application B4/2002(McD) Grandview.
    - c) Accounts payable. Rsl. 2004/53
    - d) Correspondence extracted from the Toronto Star. Rsl. 2004/54  
Re: City could receive huge gas tax share.

- e) Horton Township. Rsl 2004/55  
Re: Requesting support of a resolution which petitions the Government of Ontario to amend the Safe Drinking Water Act and its Regulation, removing the need for additional testing of water beyond the regular testing of coliform and e-coli in small municipal non-residential systems.
- f) The Corporation of the Township of St. Joseph. Rsl. 2004/56  
Re: Requesting support of a resolution which petitions the Provincial Government to defer implementation of the Drinking Water Systems Regulation O. Reg. 170/03.
- g) Report No. CAO 2004-09.Rsl. 2004/57  
Re: Legislative requirement, landfill development, operations and monitoring 2003 annual report.

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) 2004 Fireworks display. Rsl. 2004/58
- ii) Bank Services Agreement.Rsl. 2004/59

9. **BYLAWS**

- i) By-law No. 2004-07.**(attachment)**  
Re: Being a by-law to consolidate reserve accounts.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**