

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, NOVEMBER 5, 2003 at 7:00 P.M.

AGENDA

PUBLIC MEETING PURSUANT TO SECTION 34 OF THE PLANNING ACT.

The regular meeting of Council will be preceded by a Public Meeting to consider a proposed zoning by-law amendment. (Boyd)

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on October 15, 2003.
Rsl.2003/261

3. DELEGATIONS AND PETITIONS

4. UNFINISHED BUSINESS

- i) By-Law No. 2003-43
Being a by-law to enter into an agreement with the Corporation of the Township of the Archipelago for the use of certain fire fighting equipment within the described area of the Township of the Archipelago to meet the Parry Sound District Rescue Support Services System.
- ii) By-Law No. 2003-44
Being a by-law to enter into an agreement with the Georgian Nordic Ski and Canoe Club for the operation of a sandpit.
- iii) By-Law No. 2003-45
Being a by-law to enter into an agreement with the City of Greater Sudbury for the acceptance and treatment of leachate from the McDougall Landfill Site.
- iv) Report from the CAO regarding water negotiations.

5. COMMUNICATIONS

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the general Committee meeting held October 29, 2003.
Rsl.2003/262.

ii) **Decisions arising from the General Committee meeting of October 29, 2003.**

- a) Accounts payable listing.Rsl 2003/263
- b) 2004 Committee/Council Schedule.Rsl 2003/264
- c) Ontario Coalition for Better Child Care.Rsl. 2003/265
Re: Requesting endorsement for the proclamation of Child Care Worker and Early Childhood Educator Appreciation Day.

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) Inaugural meeting of Council.

9. **BYLAWS**

- i) By-Law No.2003-38
Re: A by-law to amend by-law No. 2000-10 for Part of Lot 11, Concession 3 geographic Township of Ferguson (Boyd).

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**