

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

a) Accounts payable listing.

Resolution No. 2003/263 Dixon/Gilchrist

THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08782/83, totalling \$132,312.31 and payroll registers in the amount of \$27,973.18 be approved for payment.

“Carried”

b) 2004 Committee/Council Schedule.

Resolution No. 2003/264 Dixon/Gilchrist

THAT the Council of the Municipality of McDougall approve the attached Committee/Council schedule for 2004.

“Carried”

c) Ontario Coalition for Better Child Care.

Re: Requesting endorsement for the proclamation of Child Care Worker and Early Childhood Educator Appreciation Day.

Resolution No. 2003/265 Dixon/Gilchrist

WHEREAS thirty years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

THEREFORE BE IT RESOLVED that November 5, 2003 be designated the 3rd annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

“Carried”

7. **REPORT OF CAO**

i) The CAO gave a verbal report on a meeting regarding the EA for the landfill site, to be held with Ministry of the Environment personnel on November 20, 2003 at 10:00 a.m. in Toronto. He advised that anyone wishing to attend to please let him know.

ii) The CAO reported that the gravel is on the road and paving should commence on the Snizer project and that the Felsman project may have to wait until spring. Council asked whether the tendered price would remain the same. Staff was uncertain whether it would.

8. GENERAL ITEMS AND NEW BUSINESS

i) Inaugural meeting of Council.
Resolution No. 2003/266 Dixon/Gilchrist
THAT the inaugural meeting of Council be held on December 3, 2003 at 7:00 p.m. in the Municipality of McDougall Council chambers.
"Carried"

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).
This by-law was tabled until a report from the CAO could be obtained.

10. BUDGET CHANGES AND REVISIONS

Nil.

11. CLOSED SESSION

Resolution No. 2003/267 Dixon/Gilchrist
Be It Resolved that the next portion of the meeting be closed to the public at 8:52 p.m. in order to address a matter pertaining to the security of the property of the municipality and personal matters about an identifiable individual, including municipal employees.
"Carried"

Resolution No. 2003/268 Dixon/Gilchrist
THAT Council reconvene in Open Session at 8:59 p.m.
"Carried"

12. ADJOURNMENT

Resolution No. 2003/269 Dixon/Gilchrist
THAT we do now adjourn at 9:00 p.m.
"Carried"