

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, SEPTEMBER 22, 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 September 1, 2004.**Rsl.No.2004/192**

3. DELEGATIONS AND PETITIONS

- i) Bob Hawkins.
Re: Grandview consent application.

4. UNFINISHED BUSINESS

- i) Industrial Park Board Operating Authority, authorized to negotiate and complete the sale of lands in the Industrial Park.**Rsl. No. 2004/181**

5. COMMUNICATIONS

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee Meeting of September 15, 2004.**Rsl.No.2004/193**
- ii) **Decisions arising from the General Committee Meeting of September 15, 2004.**
 - a) Consent Application No. B39/202(McD) Grandview Estates.
Rsl.No.2004/194
 - b) Fire Chief Report No. FC 2004-12. **Rsl.No. 2004/195**
Re: Civic addressing, Mercer Subdivision, Harris Lake.
 - c) Fire Chief Report No. FC 2004-14 **Rsl.No.2004/196**
Re: Civic addressing, Vowels Lake.
 - d) Accounts payable. **Rsl.No.2004/197**
 - e) Ontario Provincial Police, West Parry Sound
Detachment.**Rsl.No.2004/198**

Re: Requesting financial participation from the Municipality for the "Drug Safety, The Choice is Yours" book to educate and protect youth.

- f) West Parry Sound Health Centre Foundation. **Rsl.No.2004/199**
Re: Requesting the Municipality to write a letter of endorsement, encouraging support of the Give In A Heartbeat Campaign.
- g) Surface treatment of Felsman Drive. **Rsl.No.2004/200**
- h) Report No CAO 2004-64. **Rsl.No.2004/201**
Re: Group insurance program renewal.
- i) Anne Haines, MPAC **Rsl.No.2004/202**
Re: Resolution of support regarding the Assessment Review Board Decision/Camp Manitou.
- j) Resolution to the Honourable Dalton McGuinty opposing the downloading of the fees associated with eye exams and chiropractic services. **Rsl.No.2004/203**

7. **REPORT OF CAO**

- i) Fax Message from Garfield Eaton to David Glover, Senior Consultant with Mosey and Mosey.
Re: Renewal of group insurance program.

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) John Jackson.
Re: Official Plan

9. **BYLAWS**

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**