

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, SEPTEMBER 24, 2003 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 3, 2003.

**3. DELEGATIONS AND PETITIONS**

**4. UNFINISHED BUSINESS**

- i) North Road Sidewalk Construction.  
Re: Public Works Supervisors Report.

**5. COMMUNICATIONS**

**6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

- i) Minutes of the General Committee meeting held on September 17, 2003.
- ii) **Decisions arising from General Committee Meeting of September 17, 2003.**
  - a) Parry Sound Area Planning Board, B29/2003(McD) Kirkham.
  - b) JEPP Grant for Rescue 2 Replacement.
  - c) JEPP application for 2003-2004.
  - d) Mill Lake Cottage Association Road.
  - e) Accounts payable.
  - f) Gordon & Joanne Mustard.  
Re: Request to purchase the shore road allowance in front of Part Lot 20, Concession 8.
  - g) Town of Parry Sound.  
Re: Approval of extension of fitness trail.

**7. REPORT OF CAO**

**8. BYLAWS**

i) By-law No. 2003-24

Being a by-law to amend by-law No. 96-10 for Part of Lots 22 and 23,  
Concession 10 geographic Township of McDougall (Georgian Nordic Ski and  
Canoe Club)  
Third Reading

ii) By-law No. 2003-40

Being a By-law to authorize the execution of an amending agreement to the  
9-1-1 Central Emergency Reporting Bureau Services Agreement.

iii) By-law No. 2003-41

Being a by-law to enter into an agreement for the services of a Chief Building  
Official.

**9. GENERAL ITEMS AND NEW BUSINESS**

- i) John Thompson, Abacus Engineering & Planning Services.  
Re: Water report.

**10. BUDGET CHANGES**

**11. CLOSED SESSION**

**12. ADJOURNMENT**