

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**TO BE HELD WEDNESDAY, DECEMBER 7, 2022 AT 7:00 P.M.**

**AGENDA**

**1. CALL TO ORDER**

**2. DECLARATIONS OF INTEREST**

**3. PRIORITIZATION OF AGENDA**

**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on November 16, 2022 be adopted as circulated. **Rsl.**

**5. DEPUTATIONS**

**Matters Arising.**

**6. PLANNING/BUILDING**

- i) John Jackson, Parry Sound Area Planning Board. **Rsl.**  
Re: B47/2022 (McD) Skeba, Part Lots 2 & 3, Concession 8, McDougall, Lorimer Lake.
  - a. Dave Lucas-- Addendum to written objection. **(attachment)**
  - b. David Leeder, Hutchinson Environmental Sciences Ltd.
- ii) Report of the Director of Corporate Services/Clerk C-2022-16 **(attachment)**  
Re: Bill 23 – More Homes Built Faster Act, 2022.
- iii) Report of the Chief Building Official CBO-2022-2. **(attachment)**  
Re: Building Permit Activity Update – End of November 2022.

**Matters Arising.**

**7. BY-LAW ENFORCEMENT**

**Matters Arising.**

**8. FIRE PROTECTION**

**Matters Arising.**

**9. EMERGENCY MANAGEMENT**

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**Matters Arising.**

**10. RECREATION**

**Matters Arising.**

**11. PUBLIC WORKS**

**Matters Arising.**

**12. ENVIRONMENT**

- i) Waste Management.
- ii) Report of the Environmental Services Manager ENV-9-2022.  
**(attachment)**  
Re: Environmental Services Report.

**Matters Arising.**

**13. FINANCE**

- i) Accounts Payable. **Rsl.**
- ii) 2023 Preliminary Budget Discussions. **(attachment)**
- iii) Council Committee 2023 Budget Forecasts Discussion.
- iv) Council 2023 Capital Project Discussion.

**Matters Arising.**

**14. ADMINISTRATION**

- i) Danny Whalen, Federation of Northern Ontario Municipalities (FONOM) .  
**(attachment)**  
Re: Councils across the North start a New Chapter.
- ii) Nadine Hammond, Curator/Manager, The West Parry Sound District Museum. **(attachment)**  
Re: West Parry Sound District Museum 2023 Contribution Request.

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- iii) 2023 Rural Ontario Municipal Association (ROMA). **(attachment)**
  - Re: Delegation Request
    - a. Minister of Education
      - Re: Closure of McDougall and Nobel Public Schools
    - b. Minister of Environment and Energy
      - Re: Request for natural gas in the Municipality of McDougall
    - c. Minister of Municipal Affairs and Housing
      - Re: Amalgamation.

**Matters Arising.**

**15. REQUESTS FOR SUPPORT**

- i) Township of The Archipelago. **(attachment)**
  - Re: Bill 23, More Homes Built Faster Act, 2022.
- ii) City of Stratford. **(attachment)**
  - Re: Funding and Support for VIA Rail Service.
- iii) Northumberland County. **(attachment)**
  - Re: streamlining governing legislation for Physicians in Ontario

**Matters Arising.**

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**17. COMMITTEE REPORTS**

- i) Parry Sound Library Board. **(attachment)**
  - Re: Announcement: Manager, Collections and Community Engagement.
- ii) Township of Carling. **(attachment)**
  - Re: Board/Committee Appointments
- iii) Lynne Gregory, Board Chair, and Art Coles, Board Vice Chair, Belvedere Heights. **(attachment)**
  - Re: New Board Appointment Request.

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**18. REPORT OF THE CAO**

- i) Report of the CAO 09/2022. **(attachment)**  
Re: General Update.

**19. GENERAL ITEMS AND NEW BUSINESS**

**20. BY-LAWS**

**21. CLOSED SESSION**

- i) Human Resource Matters  
Re: personal matters about an identifiable individual, including municipal employees or local board employees, labour relations or employee negotiations.
- ii) Concession A, Part Lots 3 and 4.  
Re: a proposed or pending acquisition or disposition of land by the municipality or local board.

**22. 4. RATIFICATION OF MATTERS FROM CLOSED SESSION**

**23. CONFIRMATION BY-LAW**

- i) By-Law No. 2022-58.  
Re: To confirm the proceedings of the Committee/Council meeting held on December 7, 2022.

**24. ADJOURNMENT**