



THE CORPORATION OF THE TOWNSHIP OF RAMARA

P.O. Box 130, Brechin, Ontario L0K 1B0

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COUNCIL AGENDA

TOWNSHIP OF RAMARA - JANUARY 10, 2000 - 7:00 P.M.

1. OPENING OF THE MEETING

2. ADOPTION OF MINUTES

2.1 Minutes of Regular Council Meeting, dated December 13, 1999.

COMMENTS (Clerks) - That the Minutes be adopted as presented.

2.2 Minutes of Public Meeting dated December 13, 1999 (Uptergrove Estates).

COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST

4. PUBLIC MEETINGS - 7:00 P.M.

5. DEPUTATIONS AND RECEIVING OF PETITIONS

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

7.1 Voucher #1

COMMENTS (Treasury) - That accounts Voucher #1, January 10, 2000 be approved.

8. ITEMS OF INFORMATION

8.1 Jennifer Shave, Council/Committee Secretary, Memo dated January 10, 2000, regarding Alternative Committee of the Whole Meeting Locations.

8.2 Ontario Property Assessment Corporation, memorandum dated November 29, 1999, regarding Nominations to the Board of Directors of the Ontario Property Assessment Corporation.

- 8.3 Orillia Soldiers' Memorial Hospital, correspondence dated December 14, 1999, regarding Canada-Ontario Infrastructure Works Celebration & Ribbon Cutting.
- 8.4 AMO Alert, dated December 22, 1999, regarding As the Provincial Legislature Rises.
- 8.5 Ministry of Municipal Affairs and Housing, correspondence dated December 13, 1999, regarding French language services.
- 8.6 Ministry of Transportation, copy of correspondence to Weir and Foulds dated December 30, 1999, regarding Highway 12/Rama Road.
- 8.7 Donald W. Kerr, correspondence dated January 4, 2000, regarding withdrawal of appeal of Bylaw 99.82.
- 8.8 Minister of Agriculture, Food and Rural Affairs, correspondence dated December 30, 1999, regarding public consultations intensive agricultural operations.
NOTE: a discussion paper is available in the clerk's department if anyone is interested.
- 8.9 The Corporation of the Township of Grey, resolution dated December 21, 1999, regarding the Closing of OMAFRA field offices.
- 8.10 Richard Bates, CAO/Clerk, memo dated January 10, 2000, regarding Lagoon City Water Intake Lines.
- 8.11 Lagoon City Parks & Waterways Commission, Minutes of meeting held November 17, 1999.
- 8.12 The Scotch Hills Community, correspondence dated January 4, 2000, regarding a noise complaint.
COMMENTS (Clerks) - That we waive rule 15.13.1 of Bylaw 98.01 to allow John Martin to address Council, in camera, concerning a noise complaint.
- 8.13 AMO Alert, dated December 21, 1999, regarding Volunteer Fire Fighters Under Attack.
- 8.14 St. John Ambulance, correspondence dated December 22, 1999, regarding Targeted Public Access to Automated External Defibrillators.
- 8.15 Ontario Crime Control Commission, correspondence dated December 15, 1999 regarding the third annual Ontario Crime Control Commission Awards for Excellence Program.
COMMENTS (Clerk) - That we nominate _____ and _____ to receive the 1999 Ontario Crime Control Commission Certificate for Excellence.
- 8.16 Attorney General and Minister Responsible for Native Affairs, correspondence dated December 24, 1999, regarding Provincial Offences Act transfer.

- 8.17 Ramara Canine Control for December 1-31, 1999.
- 8.17A Ramara Canine Control Summary for December, 1999. **CONFIDENTIAL UNDER F.O.I.**
- 8.18 Joyland Beach Association, correspondence dated December 31, 1999, regarding Annual Winter Carnival.
COMMENTS (Clerks) - That we declare the weekend of February 4, 5 and 6, 2000, a Community Festival.
- 8.19 Report BD-3-00, dated January 10, 2000, regarding Building Permits issued December 1998-1999.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, December 20, 1999, Report 29/99.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11. UNFINISHED OR NEW BUSINESS

12. ANNOUNCEMENTS AND ENQUIRIES

13. COUNTY COUNCIL UPDATE

14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

15. NOTICE OF MOTION

16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

17. BILLS & BYLAWS

A Bylaw to confirm the proceedings of Council at its first meeting held on the 10th day of January, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - JANUARY 10, 2000

- 8.20 Town of Midland, invitation to Official Opening of the New Council Chambers, January 14, 2000 at 7:00 p.m.

- 8.21 Septech, memo dated January 6, 2000, regarding Uptergrove Estates Official Plan and Zoning Amendments.