



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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COMMITTEE OF THE WHOLE

TOWNSHIP OF RAMARA - MONDAY, JANUARY 17, 2000 - 7:00 PM

1. **OPENING OF THE MEETING BY THE MAYOR**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

3.1 OSCOR - Orillia & Surrounding Communities Resource Network
- Luke McWatters

3.2 Mrs. Valerie Halligan - Parking on Ramara Road #47.

UNFINISHED OR NEW BUSINESS

4. **CULTURE & RECREATIONAL SERVICES** - Councillor Ferguson, Chair

4.1 Memo, dated January 17, 2000 from the Clerk's Department Secretary regarding International Year of the Older Persons.

UNFINISHED OR NEW BUSINESS

5. **PROTECTIVE SERVICES** - Councillor Snutch, Chair

5.1 Memo, dated January 7, 2000 from the Ramara Community Policing Committee regarding appointments to Ramara Community Policing Committee.

UNFINISHED OR NEW BUSINESS

6. **PLANNING & DEVELOPMENT** - Councillor Brooks, Chair

6.1 Report BD-01-00 - 1007801 Ontario Inc. (Tim-Br Mart).

UNFINISHED OR NEW BUSINESS

7. **TRANSPORTATION SERVICES** - Councillor Whitney, Chair

- 7.1 Memo, dated January 17, 2000 from the Works Secretary regarding Train Whistles.
- 7.2 Copy of letter dated November 24, 1999 from the Works Superintendent regarding Extension of Speed Limit on Monck Rd - Sebright.
- 7.3 Report WD-01-00 - Staff Complement - Works Department.

UNFINISHED OR NEW BUSINESS

8. **ENVIRONMENTAL SERVICES** - Councillor Jamal, Chair

- 8.1 Memo dated January 17, 2000 from the Water/Wastewater Sr. Operator regarding the Davy Drive Water System.
- 8.2 Memo, dated January 17, 2000 from the CAO/Clerk regarding the Lagoon City Water Plant Intake.

UNFINISHED OR NEW BUSINESS

9. **ADMINISTRATION/FINANCE/PERSONNEL** - Deputy Mayor McMillan, Chair

- 9.1 ✓ Report TR-01-00 - Membership Renewal "Ontario Lake Country.
- 9.2 ✓ Memo, dated January 17, 2000 from the CAO/Clerk regarding Municipal Government Restructuring.
- 9.3 Report CD-01-00 - Board Appointments
- 9.4 Report CD-02-00 - Airport Road Allowance (Morrison).
- 9.5 Report CD-03-00 - Bayshore Village Subdivision Agreements.
- 9.6 Report CD-04-00 - Ontario Municipal Management Institute.
- 9.7 Report TR-02-00 - Ten Year Capital Forecast
 - Water/Wastewater Department ✓
 - Fire Department
 - Administration
 - Planning & Building
 - Works Department (if time permits)

10. **ADJOURNMENT**