



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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

(705) 484-5374

Fax 484-0441

E-Mail ramara@bconnex.net

00500

COMMITTEE OF THE WHOLE

TOWNSHIP OF RAMARA - MONDAY, FEBRUARY 7, 2000 - 7:00 PM

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

- 3.1 Vic Howarth, Atherley Community Centre Board
- To update Council on the Ramara Centre

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

- 4.1 Committee of Adjustment minutes dated February 1, 2000.
- 4.2 Report BD-02-00 - Brechin Feed & Farm Supplies.
- 4.3 Memo dated February 7, 2000 from the CAO/Clerk - Jim Cronk/Wes & Eileen Cronk.
- 4.4 Report dated February 2000 prepared by Mark L. Dorfman, Planner regarding Uptergrove Estates.
- 4.5 Report CD-10-00 - Site Plan Approval Process.

UNFINISHED OR NEW BUSINESS

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

- 5.1 Memo dated February 7, 2000 from the CAO/Clerk- Ramara Road #47 Bypass.
- 5.2 Memo dated February 7, 2000 from the Works Superintendent - Proposed "No Parking" on Ramara Road #47 - Riverside Beach Area.
- 5.3 Memo dated February 7, 2000 from the Works Superintendent - Uptergrove Estates (Noble Subdivision). (See also item 5.3) and; Correspondence dated January 31, 2000 from the Ministry of Transportation regarding Uptergrove Estates Access.

UNFINISHED OR NEW BUSINESS

Proud History - Progressive Future

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

6.1 Memo dated February 7, 2000 from the Water/wastewater Sr. Operator - Lagoon City Water Intake Update.

6.2 Memo dated February 7, 2000 from the CAO/Clerk - Environmental Protection Act Notice.

UNFINISHED OR NEW BUSINESS

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

7.1 Report CD-05-00 - Salary & Honorariums.

7.2 Report CD-06-00 - Ramara Hydro.

7.3 Report TR-04-00 - 2000/2001 General Insurance Coverage.

7.4 Report CD-09-00 - Municipal Elections.

7.5 Report CD-13-00 - Orillia/Severn Special Working Committee

UNFINISHED OR NEW BUSINESS

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

8.1 Report CD-11-00 - Appointment to the Ramara Public Library Board.

8.2 Memo dated February 7, 2000 - Millennium Committee Initiatives.

UNFINISHED OR NEW BUSINESS

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

9.1 Report FD-01-00 - Fire Department Roster.

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10. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA
COW
COUNCIL - FEBRUARY 7, 2000

- 4.6 Memo dated February 7, 2000 from Septech Environmental, Engineers regarding Uptergrove Estates
- 6.3 Memo dated February 7, 2000 from the CAO/Clerk, regarding Environmental Protection Act