



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

COMMITTEE OF THE WHOLE

TOWNSHIP OF RAMARA - MONDAY, MARCH 6, 2000 - 7:00 PM

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

4. **PROTECTIVE SERVICES** - Councillor Snutch, Chair
 - 4.1 Invitation, Open House & Commemorative Reception for Fire Station #1, Severn Township (Information).

5. **PLANNING & DEVELOPMENT** - Councillor Brooks, Chair
 - 5.1 Report BD-05-00 - Paradise Cove Marina.
 - 5.2 Report BD-07-00 - Building/Plumbing Permit Increases.
 - 5.3 Report CD-19-00 - Casino Impact Study.

UNFINISHED OR NEW BUSINESS

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

UNFINISHED OR NEW BUSINESS

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

UNFINISHED OR NEW BUSINESS

8. **ADMINISTRATION/FINANCE/PERSONNEL** - Deputy Mayor McMillan, Chair
 - 8.1 Invitation, Chamber of Commerce Annual General Meeting March 9, 2000 (Information).

- 8.2 Memo dated March 6, 2000 from the Treasurer regarding questions and concerns re budget 2000.
- 8.3 General Expenditures Proposed Budget
- 8.4 Designated Ratepayers Expenditures Proposed Budget.
- 8.5 Report CD-18-00 - Appointment to the Lagoon City Parks & Waterways (Confidential under F.O.I.).
- 8.6 Report CD-19-00 - Infrastructure Initiative Fund.
- 8.7 Confidential Report CD-17-00 - Sale of Land.
- 8.8 Letter dated March 1, 2000 from the estate of Gerard & Imelda Harrigan - donation of land to the Township.
- 8.9 In Camera Discussion - Possible litigation matter (Bayshore Village Subdivision).

UNFINISHED OR NEW BUSINESS

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

- 9.1 Report CD-20-00 - Ramara Centre

UNFINISHED OR NEW BUSINESS

10. **ADJOURNMENT**



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

ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE - MARCH 6, 2000

- 4.2 County of Simcoe, media release dated March 3, 2000, regarding Province Appoints County of Simcoe as Delivery Agent for Land Ambulance Service.