



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

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

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**COMMITTEE OF THE WHOLE**

**TOWNSHIP OF RAMARA - MONDAY, MARCH 20, 2000 - 7:00 PM**

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

3.1 Ron Bower, <sup>Bower</sup> Stephan Canada.

3.2 Head River Conservation Association, re: Attia Quarries

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

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

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

6.1 Report PD-13-2000 - Proposed Site Plan for Zoning Bylaw Amendment, File Z-15/99, Part Lot 15, Concession 2, Mara, Kaiser-Reid.

6.2 Report BD-09-00 - Human Habitation definition.

6.3 Committee of Adjustment Minutes dated March 7, 2000.

UNFINISHED OR NEW BUSINESS

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

UNFINISHED OR NEW BUSINESS

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

8.1 Report CD-21-00 - South Ramara Water System.

8.2 Report CD-22-00 - Response to Petition for Water - Coral Beach.

UNFINISHED OR NEW BUSINESS

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

9.1 Confidential Report from CAO/Clerk - Personnel matter.

9.2 Confidential memo, dated March 20, 2000 from the CAO/Clerk regarding a possible litigation matter. (Concord Woods)

9.3 Memo dated March 20, 2000 from the CAO/Clerk concerning a meeting with Doug Christie regarding Ramara Brechin Hydro.

UNFINISHED OR NEW BUSINESS

10. **ADJOURNMENT**

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**ADDITIONS TO THE AGENDA**

**COMMITTEE OF THE WHOLE - MARCH 20, 2000**

- 5.1 Ramara Canine Control Incident Report #00-02, dated March 19, 2000.  
**CONFIDENTIAL UNDER F.O.I.**
  
- 7.1 K. Smart Associates Limited, Interim Report dated March 7, 2000, regarding McNabb Drain.