



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

C05 C0

COMMITTEE OF THE WHOLE

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

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

3.1 Doug Christie, Township solicitor regarding Ramara Hydro.

3.2 Gabrielle Krammer & Tony Yates - In Camera to discuss a litigation matter concerning Rama Road.

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

4.1 Copy of correspondence from the Community Policing Committee dated April 7, 2000 regarding the resignation of Jim Butler.

4.2 Report FD-03-00 - Fire Department Roster.

UNFINISHED OR NEW BUSINESS

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

5.1 Correspondence received April 10, 2000 from Aubrey & Marla Dan regarding Uptergrove Estates.

5.2 Committee of Adjustment minutes dated April 4, 2000.

5.3 Report BD-12-00 - Demolition Permit Adjustment.

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

8.1 Correspondence received from Beta Sigma Phi Sorority dated March 22, 2000 requesting permission to place a cement & wood bench at the public park in Lagoon City.

8.2 Nomination for Senior of the Year. (Correspondence previously circulated).

8.3 Correspondence dated March 25, 2000 - Heritage Recognition Award - Request for Nomination.

UNFINISHED OR NEW BUSINESS

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

9.1 Report CD-23-00 - Encroachment Agreements.

9.2 Report CD-24-00 - Encroachment - Compton, 4 Willow Crescent.

9.3 Report CD-26-00 - Gondola Lagoon - purchase of mixers.

9.4 Report TR-07-00 - Transfer to/from Reserves and Reserve Funds.

9.5 Report TR-08-00 - Amendments to the 2000 general expenditures budget.

9.6 2000 Designated ratepayers expenditures proposed budget.

9.7 Correspondence received from Ted Conway, regarding the Industrial Park.

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 - APRIL 17, 2000

- 4.3 In-Camera discussion regarding a Bylaw Enforcement matter. **CONFIDENTIAL.**
- 8.4 Richard Bates, Clerk, memo dated April 17, 2000, regarding the Ramara Centre.
- 9.8 Margaret Black, Treasurer, memo dated April 17, 2000, regarding Tax Sale Proceedings. **CONFIDENTIAL.**