



MINUTES

TOWNSHIP OF RAMARA

TUESDAY, APRIL 25, 2000

The special meeting for the month of April of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor	Thomas Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney
CAO/Clerk	Richard Bates
Treasurer	Margaret Black

1. OPENING OF THE MEETING

Mayor Garry opened the meeting at 7:00 p.m.

2. DISCLOSURE OF INTEREST

None

3. BILLS & BYLAWS

Bill #2000.26 Township/County - Municipal Class C Environmental Assessment for Rama Road /Highway 12

RESOLUTION NUMBER CR.138.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT Bill 2000.26 as listed on the Agenda of April 25, 2000, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

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4. IN-CAMERA MEETINGS

RESOLUTION NUMBER CR.139.2000

MOVED BY: MCMILLAN

SECONDED BY: FERGUSON

THAT we now enter in-camera at 7:10 p.m. to discuss a litigation matter.

CARRIED.

RESOLUTION NUMBER CR.140.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT we now Rise and Report from in-camera at 9:30 p.m.

CARRIED.

5. CONFIRMATION BYLAW

RESOLUTION NUMBER CR.141.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Bylaw 2000.30, a bylaw to Confirm the Proceedings of Council at the meeting held on the 25th day of April, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

6. ADJOURNMENT

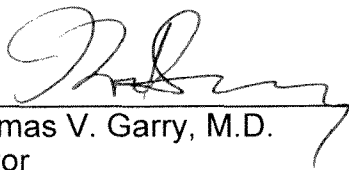
RESOLUTION NUMBER CR.142.2000

MOVED BY: FERGUSON


SECONDED BY: SNUTCH

THAT we do now adjourn at 9:31 p.m. until May 8, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET
CAO/Clerk