



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, MAY 15, 2000 - 7:00 PM

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

3.1 Tony Yates, BA Consultants 7:00 pm
Mark Dorfman, Planning Consultant
– Environmental Assessment regarding Highway 12/Rama Road.

3.2 Fowler Construction 8:00 pm
John McBride, Fowler Construction
Bill Fitzgerald, Geological Investigations
– regarding closing & possible sale of Concession Road B/C Sideroad 15.

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

UNFINISHED OR NEW BUSINESS

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

5.1 Report CD-29-00 - Policy on Selling of Road Allowance.

5.2 Report CD-33-00 - Common Interest Committee Terms of Reference.

5.3 Report CD-35-00 - Common Interest Committee Funding Request.

5.4 Report CD-36-00 - Request for an Encroachment Agreement - Lake Ave.(The Steps).

5.5 Memo dated May 15, 2000 from the Treasurer regarding Ontario Hydro Taxation.

5.6 Memo dated May 5, 2000 from the Ramara Public Library Treasurer.

5.7 1999 Financial Statements prepared by Nethercott & Company for the Township of Ramara Public Library Board

5.8 Confidential memo dated May 15, 2000 from the CAO/Clerk regarding a matter of possible litigation.

Proud History - Progressive Future

5.9 Confidential memo dated May 15, 2000 regarding a personnel matter.

UNFINISHED OR NEW BUSINESS

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

UNFINISHED OR NEW BUSINESS

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

7.1 Report BD-14-00 - Paradise Cove Marina.

7.2 CD-31-00 - Environmental Assessment for Casino Rama Hotel.

7.3 Draft Committee of Adjustment minutes dated May 2, 2000.

UNFINISHED OR NEW BUSINESS

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

8.1 Report WD-09-00 - Quotation - Gondola Lagoon Shorewall.

8.2 Report WD-10-00 - Removal of County of Simcoe Road Signs.

8.3 Report CD-34-00 - Roadside Walkways.

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

9.1 Report CD-30-00 - Southview Drive Sewer and Water.

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

01/09/00

ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE - MAY 15, 2000

- 5.10 CD-37-00, dated May 15, 2000, regarding a Request to Purchase Lands, Concession 4, Plan M-1, Part Lot 32, Mara (Taweel).