



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

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**COMMITTEE OF THE WHOLE**

**TOWNSHIP OF RAMARA - MONDAY, JUNE 19, 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 Audrey Heitzner - Re: 2714 Lone Birch Trail

3.2 Romolo Fontana - Concession 8, Plan 704, Lot 6 - 4117 Dalrymple Drive.

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

4.1 Memo dated June 19, 2000 from the Works Superintendent regarding Local Improvement - Georgina Drive & Holiday Road.

4.2 Report WD-12-00 - Transfer of funds from the Mara Carden Boundary Road to Paradise Boulevard.

4.3 Correspondence dated June 6, 2000 from Lagoon City Community Association regarding the proposed new parking bylaw.

**UNFINISHED OR NEW BUSINESS**

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

5.1 a) Correspondence dated June 1, 2000 from the Atherley Community Centre Board regarding well watering testing;

b) Correspondence dated May 29, 2000 from Maddy Darrell (Bayshore Village) regarding quality of water;

c) Correspondence dated May 26, 2000 from the Ministry of the Environment Ontario's Drinking Water;

d) Memo dated June 1, 2000 from the County of Simcoe regarding the Ministry of Environment actions related to water quality;

e) Correspondence received from the Ministry of Environment regarding Drinking Water Regulation;

f) AMO Alert dated June 13, 2000 regarding AMO's acts to protect Ontario's water.

g) Correspondence dated May 2000 from the Ministry of Natural Resources - Draft Ontario Water Response 2000.

Note: Rex Meadley, C.C. Tatham & Associates will be present at the meeting.

*Proud History - Progressive Future*

5.2 Report CD-42-00 - Bayshore Village Sewage Lagoons. (deferred from June 12, 2000)

UNFINISHED OR NEW BUSINESS

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

6.1 Notice of General Meeting, North Mara Beach Residents Association.

UNFINISHED OR NEW BUSINESS

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

7.1 Report TR-10-00 - Livestock Claims.

7.2 Report CD-43-00 - OSCOR

7.3 Correspondence dated May 25, 2000 from the Province of Ontario regarding the sale of utility (Ramara Brechin Hydro).

7.4 Report CD-41-00 - Township Web Page (deferred from June 12, 2000)

7.5 Personnel Matter. (Confidential)

UNFINISHED OR NEW BUSINESS

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

8.1 Memo dated June 9, 2000 from the Court Services Supervisor regarding the POA Office relocation in Orillia.

UNFINISHED OR NEW BUSINESS

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

9.1 Draft Committee of Adjustment minutes dated June 6, 2000.

9.2 Paradise Cove Site Plan - drainage (no attachment)

UNFINISHED OR NEW BUSINESS

10. **ADJOURNMENT**