

**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

COUNCIL AGENDA**TOWNSHIP OF RAMARA - JUNE 26, 2000 - 7:00 P.M.**

1. OPENING OF THE MEETING**2. ADOPTION OF MINUTES**

- 2.1 Minutes of Regular Council Meeting, dated June 12, 2000.
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.2 Minutes of Public Meeting, dated June 12, 2000 (Rama Resorts)
COMMENTS (Clerks) - That the Minutes be adopted as presented.
- 2.3 Minutes of Public Meeting, dated June 12, 2000 (Bayshore Village)
COMMENTS (Clerks) - That the Minutes be adopted as presented.

3. DISCLOSURE OF INTEREST**4. PUBLIC MEETINGS - 7:00 P.M.****5. DEPUTATIONS AND RECEIVING OF PETITIONS**

- 5.1 The Ontario Crime Control Commission Certificate of Excellence
Presentations to : Win Robertson
: Senior Constable Jim Hewitt

6. TENDER OPENING REPORT**7. PASSING OF ACCOUNTS**

- 7.1 Voucher #10
COMMENTS (Treasury) - That accounts Voucher #10, June 26, 2000 be approved.

8. ITEMS OF INFORMATION

- 8.1 Government of Canada, correspondence dated May 19, 2000, regarding Working Together in Rural Canada.
NOTE: Annual Report is available for review in Clerk's office.
- 8.2 AMO Alert, dated June 13, 2000, regarding AMO Responds to Media Reports of Government Action on Electricity and Privatization of Municipal Services.
- 8.3 AMO Alert dated June 20, 2000, regarding Municipalities Hit with New Electricity Legislation.
- 8.4 City of Orillia, correspondence dated June 7, 2000, regarding County of Simcoe Hospital Funding.
COMMENTS (Clerks) - That we support Garfield Dunlop, MPP in his request to the County to continue hospital funding.
- 8.5 City of Orillia, correspondence dated June 6, 2000, regarding Mnjikaning First Nations - Addition to Common Interest Committee.
COMMENTS (Clerks) - That the item be referred to Committee of the Whole for discussion.
- 8.6 City of Orillia, copy of correspondence to Janine Kilburn, dated May 17, 2000, regarding Final Report of the Orillia & Area Economic Development Task Force.
- 8.7 Orillia and District Chamber of Commerce, correspondence dated May 29, 2000, regarding OSCOR.
- 8.8 Management Board Secretariat, News Release dated June 19, 2000, regarding Ontario Restricts Expansion of Gaming in Ontario.
- 8.9 District Municipality of Muskoka, correspondence dated June 14, 2000, regarding Amendment No. 23 to the Official Plan of the Muskoka District Area Section H (Services and Utilities).
COMMENTS (Clerks) - That we advise we have no objection to the proposed amendment.
- 8.10 Township of Ashfield, resolution dated June 6, 2000, regarding Province-Wide Moratorium on Liquid Manure Facilities.
- 8.11 Ministry of Natural Resources, correspondence dated May 24, 2000, regarding Fire Management Strategy.

- 8.12 Lagoon City Community Association, correspondence dated June 8, 2000, regarding CN Crossing - Ramara Road 47.
- 8.13 Durham Region, memorandum dated June 2, 2000, regarding The Durham Mobility Study.
NOTE: Full copy of the working papers is available for review, in the Clerk's office.
- 8.14 AMO FYI, dated June 15, 2000, regarding Land Ambulance Funding Update.
- 8.15 OPP Incidents Report dated May, 2000.
- 8.16 Mnjikaning Fish Fence Circle, Minutes of Meeting held March 26, 2000.
- 8.17 Millennium Committee, Minutes of Meeting held May 16, 2000.

9. REPORTS OF COMMITTEES

- 9.1 Committee of the Whole Meeting, June 19, 2000, Report 11/2000.
COMMENTS (Clerks) - That Report be adopted.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

- 10.1 Tile Drainage Loan Application from Darcey P. Mullen
- 10.2 Report CD-44-2000, dated June 26, 2000, regarding McArthur Encroachment Agreement, Lot 2, Plan M-2, Mara.
- 10.3 Report CD-45-2000, dated June 26, 2000, regarding Taweel - Request to Purchase (Ridge Avenue).

11. UNFINISHED OR NEW BUSINESS

12. ANNOUNCEMENTS AND ENQUIRIES

13. COUNTY COUNCIL UPDATE

14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

15. NOTICE OF MOTION

16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

17. BILLS & BYLAWS

2000.34 Watering Control Bylaw

2000.44 Amend Zoning Bylaw 1278 (Bayshore Village)

2000.45 Employment Contract for Richard P. Bates, CAO/Clerk

A Bylaw to confirm the proceedings of Council at its thirteenth meeting held on the 26th day of June, 2000.

18. ADJOURNMENT



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ADDITIONS TO THE AGENDA

COUNCIL - JUNE 26, 2000

- 5.2 Lafarge Canada Inc.
Request to extend hours of operation

- 8.18 Simcoe County District Health Unit, News Release dated June 26, 2000,
regarding Well Water Advisory.

- 8.19 Ramara Chamber of Commerce, correspondence dated June 23, 2000,
regarding Invitation to Ribbon Cutting Ceremony (RSVP).