



**THE CORPORATION OF THE TOWNSHIP OF RAMARA**

P.O. Box 130, Brechin, Ontario L0K 1B0

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**COMMITTEE OF THE WHOLE**

**TOWNSHIP OF RAMARA - MONDAY, SEPTEMBER 18, 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 Rex Meadley, C.C. Tatham & Associates

- 5 Val Harbour Water System
- 2 South Ramara Water System
- 1 Overview of new Drinking Water Protection Regulations
- Overview of new funding program for water and sewage systems
- 1 Drainage, Ramara Road 47 and Lake Simcoe
- Bayshore Village Sewage System (**In Camera - property matter**)

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

4.1 Motion CW.187.00 - Motion deferred from July, 17, 2000 Committee of the Whole meeting.

4.2 Report FD-04-00 - Fire Department Roster.

4.3 Memo dated September 18, 2000 regarding 1999/2000 Fire Safety/Public Education Program.

4.4 Report FD-05-00 - Ramara Fire Department - Insurers Advisory Organization Rating

UNFINISHED OR NEW BUSINESS

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

5.1 Draft Committee of Adjustment minutes dated September 5, 2000.

UNFINISHED OR NEW BUSINESS

6. **TRANSPORTATION SERVICES** - Councillor Whitney, Chair
- 6.1 Report WD-15-00 - Local Improvement Carol Ann Ave.
- 6.2 Report CD-62-00 - Attia Quarries.
- 6.3 Report CD-63 -00 - Emergency Access Southview Drive/Bayshore Drive.

UNFINISHED OR NEW BUSINESS

7. **ENVIRONMENTAL SERVICES** - Councillor Jamal, Chair
- 7.1 Report CD-57-00 - Val Harbour Water - Development Charges.

UNFINISHED OR NEW BUSINESS

8. **CULTURE & RECREATIONAL SERVICES** - Councillor Ferguson, Chair
- 8.1 Appointment to the Ramara Public Library Board (**In Camera**)

UNFINISHED OR NEW BUSINESS

9. **ADMINISTRATION/FINANCE/PERSONNEL** - Deputy Mayor McMillan, Chair
- 9.1 Report TR-13-00 - Disposal of Surplus Equipment and Materials.
- 9.2 Report TR-14-00 - Tax Sale - Lot 31, Plan M-1, 22 Ridge Ave.
- 9.3 Report CD-58-00 - Procedural Bylaw.
- 9.4 Report CD-61-00 - Treasurer's Benefits.
- 9.5 Report CD-67-00 - Longford Cemetery

UNFINISHED OR NEW BUSINESS

10. **ADJOURNMENT**



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**ADDITIONS TO THE AGENDA**

**COMMITTEE OF THE WHOLE - SEPTEMBER 18, 2000**

- 8.1 Appointment to the Ramara Public Library Board **CONFIDENTIAL**.
- 9.6 Margaret Black, memo dated September 18, 2000, regarding Tax Sale Proceedings. **CONFIDENTIAL**.