



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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

(705) 484-5374

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COMMITTEE OF THE WHOLE

TOWNSHIP OF RAMARA - MONDAY, NOVEMBER 20, 2000 - 7:00 PM

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

- 3.1 Audrey Lee - presentation of Municipal Tax Administration Program - Merit Award for Outstanding Scholastic Excellence.

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

- 4.1 Memo dated November 20, 2000 from the CAO/Clerk regarding the Dick Quarry/Permit to take water.

- 4.2 Memo dated November 20, 2000 from the Water/Wastewater Sr. Operator regarding Ministry of Environment - Work Order.

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UNFINISHED OR NEW BUSINESS

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

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

- 6.1 Correspondence from AMO regarding Councillor Training.

- 6.2 Official 2000 Election Mail-In Ballot Results.

- 6.3 Comparison of Vote By Mail 1997 to 2000.

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

7.1 Report FD-06-00 - Fire Department Roster

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

8.1 Draft Committee of Adjustment minutes dated November 7, 2000.

8.2 Interim report to Council dated November 7, 2000 from the Committee of Adjustment.

8.3 Site Plan Approval for Stepan Canada (to be circulated).

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

9.1 Report WD-16-00 - Year Round Garbage Collection - Cedar Point Lane.

9.2 Report WD-17-00 - Carol Ann Avenue - Snow Plowing

9.3 Report WD-18-00 - Carol Ann Avenue - Garbage Collection

9.4 Report WD-19-00 - Drainage - Riverside Beach/Talbot Lane

9.5 Memo dated November 20, 2000 from the Works Superintendent regarding construction on Concession Road 4 - Rescheduled.

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10. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA

Monday, November 20, 2000

- 4.3 Correspondence dated November 17, 2000 from C.C. Tatham & Associates regarding Ministry of the Environment Inspection Reports - Heritage Farm, Mara Shore Estates and Park Lane.
- 4.4 Correspondence dated November 20, 2000 from C.C. Tatham & Associates regarding Lagoon City Water Treatment Plant - Continuous Chlorine Analyser.
- 6.4 Memo dated November 20, 2000 from the Treasurer regarding Bill 79 Adjustments.