



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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COMMITTEE OF THE WHOLE

TOWNSHIP OF RAMARA - MONDAY, DECEMBER 11, 2000 - 7:00 PM

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS**

4. **ADMINISTRATION/FINANCE/PERSONNEL** - Deputy Mayor McMillan, Chair
 - 4.1 Report CD-69-00 - 2001 Council & Committee Meeting dates.
 - 4.2 Report CD-70-00 - Employee Christmas Bonus.
 - 4.3 Report CD-72-00 - Dredging of Harbour Entrance and Lagoons.
 - 4.4 Report CD-73-00 - Contracts for Lagoon City Parks & Waterways Commission.
 - 4.5 Report TR-17-2000 - Land Lease Renewal - Unopen Road Allowance - Concession 10 & 11
 - 4.6 Confidential Memo dated December 11, 2000 regarding appointments to Committees and Boards.

UNFINISHED OR NEW BUSINESS

5. **CULTURE & RECREATIONAL SERVICES** - Councillor O'Donnell, Chair

UNFINISHED OR NEW BUSINESS

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

UNFINISHED OR NEW BUSINESS

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

UNFINISHED OR NEW BUSINESS

Proud History - Progressive Future

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

8.1 ROMA/OGRA Conference Registration.

8.2 Report WD-20-00 - Continuation of Waste Management Voucher System.

UNFINISHED OR NEW BUSINESS

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

9.1 Report CD-74-00 - Drinking water protection regulations/Engineers' Report.

9.2 Report CD-75-00 - Sanitary Sewers.

UNFINISHED OR NEW BUSINESS

10. **ADJOURNMENT**