



**THE CORPORATION OF THE
TOWNSHIP OF RAMARA**
Proud History - Progressive Future

COMMITTEE OF THE WHOLE AGENDA

TOWNSHIP OF RAMARA - MONDAY, MAY 3, 2004 - 7:00 P.M.

1. **OPENING OF THE MEETING BY THE MAYOR**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **DEPUTATIONS/PRESENTATIONS**
4. **ADMINISTRATION/FINANCE & PERSONNEL**
 - 4.1 Memo dated May 3, 2004 from the CAO/Clerk regarding tenders.
 - 4.2 2004 General Expenditures Budget.
 - 4.3 Report CD-21-04 - Unopened Robin Street.
 - 4.4 Report CD-20-04 - Procedure Bylaw.
 - 4.5 Correspondence deferred from the April 19, 2004 Council meeting regarding CLT Canada.
 - 4.6 Memo dated May 3, 2004 from the Treasurer regarding taxation matters.
 - 4.7 Memo dated May 3, 2004 from the Deputy Clerk regarding a retention bylaw.
 - 4.8 Memo dated May 3, 2004 from the Treasurer regarding 2004 budget schedule.
 - 4.9 Memo dated May 3, 2004 from the Treasurer regarding water and sewer rates public meeting.
 - 4.10 Memo dated May 3, 2004 from the Treasurer regarding 2004 General Expenditures Budget.
 - 4.11 Confidential correspondence dated April 15, 2004 regarding a litigation matter (Highway #12 & Rama Road).
 - 4.12 Confidential discussion regarding an intergovernmental affairs matter.

NEW OR UNFINISHED BUSINESS

5. **TRANSPORTATION SERVICES** - Councillor O'Donnell, Chair

NEW OR UNFINISHED BUSINESS

6. **PLANNING & DEVELOPMENT** - Councillor Jamal, Chair

NEW OR UNFINISHED BUSINESS

7. **CULTURE AND RECREATIONAL SERVICES** - Councillor Brooks, Chair

7.1 Report CD-19-04 - Summer Swim Program.

NEW OR UNFINISHED BUSINESS

8. **PROTECTIVE SERVICES** - Deputy Mayor McMillan, Chair

NEW OR UNFINISHED BUSINESS

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

9.1 Memorandum dated May 3, 2004 from the W/WW Department regarding MOE drinking water inspection report 2003.

NEW OR UNFINISHED BUSINESS

10. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE – MAY 3, 2004

- 4.13 Correspondence from Coldwell Banker dated April 29, 2004, regarding 750 Atherley Road. **CONFIDENTIAL PROPERTY MATTER.**
- 4.14 Richard Bates, CAO/Clerk, memo dated May 3, 2004, regarding OMB appeal of Ramara OP – second dwellings on farms. 61