



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

COMMITTEE OF THE WHOLE MEETING - OPEN MEETING

TOWNSHIP OF RAMARA - MONDAY, JUNE 14, 2004 - 7:00 PM

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **DEPUTATIONS/PRESENTATIONS**
 - 3.1 Memo dated June 14, 2004 from the CAO/Clerk regarding "Our Ramara"
 - 3.2 Our Ramara - Connecting Our Community
 - Julie Scott, Ramara Chamber of Commerce
 - Janet Banfield, Ramara Public Library

4. **ADJOURNMENT**



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ADDITIONS TO THE AGENDA

COMMITTEE OF THE WHOLE - JUNE 14, 2004

3A. ADMINISTRATION, FINANCE & PERSONNEL

- 3A.1 Confidential Minutes of Joint Meeting of the Councils of Mnjikaning First Nation and the Township of Ramara dated May 11, 2004 (Intergovernmental Affairs Matter).
- 3A.2 Confidential Memo from Margaret Black dated June 14, 2004, regarding Geneva Park, Application for Tax Exemption (Litigation Matter).