



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

CLOSED COMMITTEE OF THE WHOLE AGENDA

TOWNSHIP OF RAMARA - MONDAY, NOVEMBER 8, 2004

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

2. **DISCLOSURE OF INTEREST**

3. **DEPUTATIONS/PRESENTATION**

- 3.1 Confidential Property Matter - Brechin Sewers
Rex Meadley and Tim Collingwood, C.C. Tatham
Confidential memo from Margaret Black dated November 8, 2004.

4. **ADMINISTRATION, FINANCE & PERSONNEL**

- 8.1 Confidential litigation matter - Memo from Margaret Black dated November 8, 2004, regarding CN Railway
- 8.2 Confidential property matter - Report CD-60-04 regarding the Stone Eagle.
- 8.3 Confidential litigation matter - Memo from Richard Bates, dated November 8, 2004, regarding Attia.
- 8.4 Confidential Intergovernmental Affairs Matter - Mnjikaning

NEW OR UNFINISHED BUSINESS

5. **ADJOURNMENT**