

TOWNSHIP OF RAMARA
COMMITTEE OF THE WHOLE
Monday, November 8, 2004
Report 23/04

ATTENDEES:	Mayor	Bill Duffy
	Deputy Mayor	Dan McMillan
	Councillor	Marilyn Brooks
	Councillor	Basil Clarke
	Councillor	Nadir Jamal
	Councillor	John O'Donnell
	Councillor	Neal Snutch
	Richard Bates	CAO/Clerk
	Margaret Black	Manager of Corporate Services
	Janice McKinnon	Deputy Clerk
	Rex Meadley	C.C. Tatham & Associates
	Tim Collingwood	C.C. Tatham & Associates

Committee of the Whole met in closed session at 7:28 pm and recommends the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS/PRESENTATIONS

Rex Meadley and Tim Collingwood of C.C. Tatham & Associates addressed Committee with respect to Brechin sewers.

CW.269.04 THAT we receive the deputation of Rex Meadley and Tim Collingwood of C.C. Tatham & Associates with respect to Brechin sewers and we proceed to an open house at the Brechin Legion on November 17, 2004

ADMINISTRATION/FINANCE/PERSONNEL

- CW.270.04 THAT we discussed a litigation matter (CN Rail).
- CW.271.04 THAT we discussed a property matter (Stone Eagle).
- CW.272.04 THAT we receive report CD-60-04 regarding an Offer to Purchase 750 Atherley Road;
AND THAT the Offer be signed back as directed.
- CW.273.04 THAT we discussed a litigation matter (Attia)
- CW.274.04 THAT we discussed an inter governmental affairs matter (Mnjikaning First Nation).

ADJOURNMENT

Committee of the Whole adjourned at 10:15 pm.