



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

COMMITTEE OF THE WHOLE AGENDA - RAMARA CENTRE

TOWNSHIP OF RAMARA - MONDAY, DECEMBER 6, 2004 - 7:00 P.M.

1. OPENING OF THE MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS/PRESENTATIONS

4. TRANSPORTATION SERVICES - Councillor O'Donnell, Chair

4.1 Report WD-25-04 - Plum Point Road Assumption - Winter Maintenance.

4.2 Report WD-24-04 - Heritage Farm Streetlights.

NEW OR UNFINISHED BUSINESS

5. ENVIRONMENTAL SERVICES - Councillor Snutch, Chair

5.1 Report WD-26-04 - Mosquito Control Program 2005.

5.2 Memo dated December 6, 2004 from the CAO/Clerk regarding Bayshore Sewer System.

NEW OR UNFINISHED BUSINESS

6. CULTURE AND RECREATIONAL SERVICES - Councillor Brooks, Chair

6.1 Nomination brochure for 2005 Therese Casgrain Volunteer award.

NEW OR UNFINISHED BUSINESS

7. PROTECTIVE SERVICES - Deputy Mayor McMillan, Chair

7.1 Memo dated December 6, 2004 from the Fire Chief regarding Fire Department Donations.

NEW OR UNFINISHED BUSINESS

8. ADMINISTRATION/FINANCE & PERSONNEL - Mayor Duffy & Councillor Clarke, Co-Chairs

8.1 Report CD-69-04 - Customer Care Centre.

8.2 Report CD-70-04 - Request to Purchase Unopened Road Allowance Between 101 and 103 Patricia Drive.

8.3 Report TR-25-04 - 2004 Employee Christmas Voucher.

8.4 Confidential discussion regarding a property matter (Stone Eagle).

NEW OR UNFINISHED BUSINESS

9. PLANNING & DEVELOPMENT - Councillor Jamal, Chair

9.1 Memo dated November 30, 2004 from Mark Dorfman, Planner regarding Bill 26 - an Act to amend the Planning Act.

NEW OR UNFINISHED BUSINESS

10. QUESTIONS FROM THE MEDIA AND PUBLIC

11. ADJOURNMENT



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ADDITIONS TO THE AGENDA

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- 8.2 Assessment map showing unopened road allowance.

- 8.5 Minister of Municipal Affairs and Housing, invitation to discuss the proposed in-governmental action plan for south Simcoe County, on December 7, 2004, at 7:00 p.m. in the Trillium Room, Barrie Events Centre.