

Regional Council  
Ottawa-Carleton  
8 April 1998  
**1:30 P.M.**

## **AGENDA**

**A. NATIONAL ANTHEM**

**B. PRAYER**

**C. ROLL CALL**

**D. CONFIRMATION OF MINUTES**

Confirmation of the minutes of the Council meeting of 25 March, 1998.

**E. DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS OF COUNCIL AND COMMITTEES**

**F. COMMUNICATIONS\***

Issued separately.

**\* COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK.**

**G. REGRETS**

The following members of Council advising that they will be absent from Council and Committee meetings during the dates indicated:

Councillor L. Davis

8 April 1998 (due to illness)

## **H. MOTION TO INTRODUCE COMMITTEE REPORTS**

### **COMMUNITY SERVICES REPORT NO. 6**

(Committee meeting 2 April 1998) WAIVED REPORT TO BE ISSUED SEPARATE.

### **POLICE SERVICES BOARD REPORT NO. 1**

### **TRANSPORTATION COMMITTEE REPORT NO. 5**

## **J. MOTION TO ADOPT COMMITTEE REPORTS**

## **K. MOTION TO INTRODUCE BY-LAWS                      THREE READINGS**

1.     Being a By-law to requisition interim amounts for general regional purposes.
2.     Being a By-law to requisition interim amounts for solid waste purposes.
3.     Being a By-law to requisition interim amounts for child care purposes.
4.     Being a By-law to requisition interim amounts for sanitary sewer capital purposes.
5.     Being a By-law to requisition interim amounts for transit purposes.
6.     Being a By-law to approve Area Municipality by-laws (regulating traffic and parking on local streets as follows):

City of Gloucester

43 of 1998

## **L. MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)**

- A.     Moved by Councillor A. Munter  
       Seconded by Councillor P. Hume

**WHEREAS Ottawa-Carleton Regional Council believes it is important to make itself accessible and available to residents across the region; and**

**WHEREAS** it is in the interests of democracy and participation that as many citizens as possible have an opportunity to monitor and participate in the democratic process;

**THEREFORE BE IT RESOLVED THAT** Regional Council will, from time to time, move its meetings out of the Ottawa-Carleton Centre and into the community, in church halls, school gyms or other community venues; and

**FURTHER THAT** there be at least one meeting in each of the region's 11 municipalities over the course of this term of Council.

- B.** Moved by Councillor M. McGoldrick-Larsen  
Seconded by Councillor A. Munter

**WHEREAS** the Regional Municipality of Ottawa Carleton wishes to support the House of Commons in their initiative to recognize the contribution of our military;

**BE IT RESOLVED THAT** in recognition of the contribution of members of the Canadian Forces to the protection of Canadian sovereignty, United Nations peacekeeping missions, the NATO alliance, humanitarian assistance, disaster relief and search and rescue operations, the Regional Council wishes to communicate to the House of Commons its support of the motion to proclaim June 15 as "Canadian Forces Day".

- M. NOTICES OF MOTION (FOR CONSIDERATION AT NEXT REGULAR COUNCIL MEETING)**
- N. CONFIRMATION BY-LAW**
- O. INQUIRIES**
- P. ADJOURNMENT**