



**REGIONAL COUNCIL
8 DECEMBER 1999
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. National Anthem

B. Prayer

C. Roll Call

D. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 24 November 1999.

E. Declarations of Interest Arising From Prior Meetings of Council and Committees

F. Communications

Issued separately.

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

Simultaneous translation of these proceedings is available. Please speak to the attendant at reception. L'interprétation simultanée de ces délibérations est offerte. Veuillez parler au préposé à l'accueil.

G. Regrets

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

No regrets filed to date.

H. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NOS. 51 AND 52 {IN CAMERA}**

TRANSPORTATION COMMITTEE REPORT NOS. 50 AND 51

I. Motion to Adopt Committee Reports

J. Motion to Introduce By-laws **Three Readings**

1. Being a by-law to approve area municipality by-laws (regulating traffic on local streets as follows):

City of Gloucester

248 of 1999

275 of 1999

2. Being a by-law to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.
3. Being a by-law to provide for a municipal franchise for the Canadian Waste Services Limited Leachate Pipeline.
4. Being a by-law to authorize the levy of sums required for the repayment of debenture number 99-11 issued (issued in the amount of \$4,900.00 to aid in the

construction of tile drainage works in The Corporation of the Township of Goulbourn).

K. Motions (Of Which Notice Has Been Previously Given)

L. Notices of Motion (For Consideration at Next Regular Council Meeting)

M. Confirmation By-law

N. Inquiries

O. Adjournment

REMINDER

MEMBERS OF COUNCIL ARE ADVISED THAT A MEETING OF THE OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION WILL COMMENCE IMMEDIATELY UPON ADJOURNMENT OF THE COUNCIL MEETING ON 8 DECEMBER 1999.