



**REGIONAL COUNCIL
9 FEBRUARY 2000
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. Prayer

B. Roll Call

C. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 26 January 2000.

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

E. 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.

F. 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.

G. Motion to Introduce Committee Reports

COMMUNITY SERVICES COMMITTEE REPORT NO. 40

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 55**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 49

TRANSPORTATION COMMITTEE REPORT NO. 53

H. Motion to Adopt Committee Reports

I. 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 Vanier

44-99

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.**

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

- K. Notices of Motion (For Consideration at Next Regular Council Meeting)**

- L. Confirmation By-law**

- M. Inquiries**

- N. 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 9 FEBRUARY 2000.**