



**REGIONAL COUNCIL
12 APRIL 2000
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. National Anthem

B. Prayer

C. Roll Call

D. Announcements/Ceremonial Activities

E. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 22 March 2000.

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

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. Communications

Issued separately.

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

H. Regrets

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

Councillor G. Hunter	30 March - 10 April 2000
Councillor J. Legendre	5 - 11 April 2000

I. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NOS. 60, 61 {IN CAMERA} AND 63**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 53

TRANSPORTATION COMMITTEE REPORT NO. 59

J. Motion to Adopt Committee Reports

K. 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 Nepean

019-2000

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.

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

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

N. Confirmation By-law

O. Inquiries

P. 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 12 APRIL 2000.