



**REGIONAL COUNCIL
13 SEPTEMBER 2000
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 9 August 2000.

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. 73 AND 74 {IN CAMERA}**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 63

TRANSPORTATION COMMITTEE REPORT NO. 68

I. Motion to Adopt Committee Reports

J. Motion to Introduce By-laws Three Readings

1. Being a by-law to adopt Amendment 1 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.
2. Being a by-law to authorize the levy of sums required for the repayment of debenture number 2000-08 issued in the amount of \$37,800.00 (to aid in the construction of tile drainage works in The Corporation of the Township of Goulbourn and The Corporation of the Township of Rideau).

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