



**SPECIAL REGIONAL COUNCIL
22 DECEMBER 1999
HAYDON HALL**

**TO COMMENCE IMMEDIATELY UPON ADJOURNMENT
OF THE SPECIAL OC TRANSIT COMMISSION MEETING**

DRAFT AGENDA

A. Roll Call

B. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 8 December 1999.

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

D. 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.

E. 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.

F. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 53**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 48

TRANSPORTATION COMMITTEE REPORT NO. 52

G. Motion to Adopt Committee Reports

H. 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	204 of 1999
City of Gloucester	205 of 1999
Township of Goulbourn	36-99
Township of Osgoode	91-1999

2. Being a by-law to authorize the levy of sums required for the repayment of debenture number 99-12 (issued in the amount of \$13,500.00 to aid in the construction of tile drainage works in The Corporation of the Township of Osgoode).

- I. Motions (Of Which Notice Has Been Previously Given)**

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

- K. Confirmation By-law**

- L. Inquiries**

- M. Adjournment**