



**REGIONAL COUNCIL
22 MARCH 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 8 March 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:

Councillor D. Beamish 20 - 24 March 2000 {Annual Leave}

G. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 57**

TRANSPORTATION COMMITTEE REPORT NO. 58

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 Cumberland 8-2000

2. **Being a by-law to adopt Amendment 2 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.**
3. **Being a by-law to adopt Amendment 3 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.**
4. **Being a by-law to authorize the levy of sums required for the repayment of debenture number 2000-03 (issued in the amount of \$17,400.00 to aid in the construction of tile drainage works in The Corporation of the Township of Osgoode and The Corporation of the Township of Rideau).**

- 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**