



**REGIONAL COUNCIL
22 SEPTEMBER 1999
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 8 September 1999.

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

COMMUNITY SERVICES COMMITTEE REPORT NO. 35

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE REPORT NO. 46**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT /
TRANSPORTATION COMMITTEE/ TRANSIT SERVICES COMMITTEE
JOINT REPORT NO. 1**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 41

TRANSPORTATION COMMITTEE REPORT NO. 44

I. Motion to Adopt Committee Reports

J. Motion to Introduce By-laws Three Readings

1. **A By-law to adopt Amendment 6 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.**

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