

Meeting to begin upon adjournment of Special Regional Council Meeting

DRAFT AGENDA

A. CALL TO ORDER

B. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Regular Council meeting of 27 January, 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.**

E. REGRETS

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

No regrets have been filed to date.

F. BUDGET OVERVIEW

Presentation by the Chief Administrative Officer and the Finance Commissioner.

G. MOTION TO INTRODUCE COMMITTEE REPORTS AND BUDGET RELATED DOCUMENTS

COMMUNITY SERVICES COMMITTEE REPORT NO. 26

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 32

OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD REPORT NO. 3

OTTAWA CARLETON REGIONAL TRANSIT COMMISSION REPORT NO. 99-10

PLANNING AND ENVIRONMENT COMMITTEE REPORT NOS. 25 AND 26

TRANSPORTATION COMMITTEE REPORT NO. 29

H. MOTION TO ADOPT COMMITTEE REPORTS

I. MOTION TO INTRODUCE BY-LAWS THREE READINGS

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