

Meeting to begin upon adjournment of OC Transit Commission Meeting

DRAFT AGENDA

A. CALL TO ORDER

B. MOTION TO INTRODUCE COMMITTEE REPORTS

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 31**

- 1999 INTERIM FINANCING REQUISITIONS BY-LAWS

C. MOTION TO ADOPT COMMITTEE REPORTS

D. MOTION TO INTRODUCE BY-LAWS THREE READINGS

- 1.

E. NOTICE OF MOTION

Moved by Councillor R. van den Ham
Seconded by Councillor H. Kreling

RESOLVED THAT the Regular Council meeting scheduled for 24 February, 1999, commence immediately upon adjournment of the Special Council meeting.

F. CONFIRMATION BY-LAW

G. ADJOURNMENT