



**REGIONAL COUNCIL
26 APRIL 2000
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. Prayer

B. Roll Call

C. Confirmation of Minutes

Confirmation of the minutes of the Special Regional Council meeting of 5 April 2000 and of the Regular Council meeting of 12 April 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:

No regrets filed to date.

G. Motion to Introduce Committee Reports

COMMUNITY SERVICES COMMITTEE REPORT NO. 44

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NO. 64**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 55

H. Motion to Adopt Committee Reports

I. Motion to Introduce By-laws

Three Readings

1. **Being a by-law to adopt Amendment 8 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.**
2. **Being a by-law to adopt an optional property tax class.**
3. **Being a by-law to set a tax ratio.**
4. **Being a by-law to set tax rates and requisition levies for general regional purposes, including police services.**
5. **Being a by-law to set tax rates and requisition levies for transit purposes.**
6. **Being a by-law to set tax rates and requisition levies for solid waste purposes.**
7. **Being a by-law to set tax rates and requisition levies for child care purposes.**

- 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**