

Regional Council
Ottawa-Carleton
8 July 1998
1:30 P.M.

DRAFT AGENDA

A. NATIONAL ANTHEM

B. PRAYER

C. ROLL CALL

D. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Council meeting of 24 June 1998.

E. DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS OF COUNCIL AND COMMITTEES

F. COMMUNICATIONS*

Issued separately.

*** COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK.**

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. 13 & 14 (In Camera)

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 14**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 10

TRANSPORTATION COMMITTEE REPORT NO. 15

J. MOTION TO ADOPT COMMITTEE REPORTS

K. MOTION TO INTRODUCE BY-LAWS THREE READINGS

1. Being a by-law to govern the proceedings of Council and its Committees.

L. MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

**M. NOTICES OF MOTION (FOR CONSIDERATION AT NEXT
REGULAR COUNCIL MEETING)**

N. CONFIRMATION BY-LAW

O. INQUIRIES

P. ADJOURNMENT