



**REGIONAL COUNCIL
24 NOVEMBER 1999
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. National Anthem

B. Prayer

C. Roll Call

D. Announcements/Ceremonial Activities

E. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 10 November 1999.

F. Declarations of Interest Arising From Prior Meetings of Council and Committees

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. Communications

Issued separately.

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

H. 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.

I. Postponements and Deferrals

TRANSPORTATION COMMITTEE REPORT NO. 47

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| <p>1. RUSSELL ROAD BETWEEN WALKLEY ROAD AND ST. LAURENT BOULEVARD - TRUCK ROUTE DESIGNATION</p> |
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COMMITTEE RECOMMENDATION AS AMENDED

No Committee recommendation.

Transportation Committee Report No. 47 – Russell Road between Walkley Road and St. Laurent Boulevard - Truck Route Designation, “DEFERRED” by Motion No. 202 at the Council meeting of 10 November 1999.

J. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
No. 50**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 47

TRANSPORTATION COMMITTEE REPORT NO. 49

K. Motion to Adopt Committee Reports

L. Motion to Introduce By-laws Three Readings

1. Being a by-law to authorize the levy of sums required for the repayment of debenture number 99-9 issued in the amount of \$56,400.00 (to aid in the construction of tile drainage works in The Corporation of the City of Cumberland, The Corporation of the Township of Goulbourn, The Corporation of the Township of Osgoode and The Corporation of the Township of West Carleton).
2. Being a by-law to authorize the levy of sums required for the repayment of debenture number 99-10 issued in the amount of \$16,900.00 (to aid in the construction of tile drainage works in The Corporation of the Township of Rideau).
3. Being a by-law to authorize the borrowing of monies not to exceed an amount of twenty-five million dollars (\$25,000,000.00) at any one time in 2000 (to meet the current expenditures until levies and other revenues are received).

M. Motions (Of Which Notice Has Been Previously Given)

N. Notices of Motion (For Consideration at Next Regular Council Meeting)

O. Confirmation By-law

P. Inquiries

Q. Adjournment