

## **DRAFT AGENDA**

**A. NATIONAL ANTHEM**

**B. PRAYER**

**C. ROLL CALL**

**D. CONFIRMATION OF MINUTES**

Confirmation of the minutes of the Council meeting of 11 March, 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 have been filed to date.

**H. PRESENTATION**

People's Hearing/Audiences Populaires

**I. MOTION TO INTRODUCE COMMITTEE REPORTS**

**COMMUNITY SERVICES COMMITTEE REPORT NO. 5**

**OC TRANSIT COMMISSION REPORT NO. 3 (To be issued separately)**

**PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 3**

**J. MOTION TO ADOPT COMMITTEE REPORTS**

**K. MOTION TO INTRODUCE BY-LAWS THREE READINGS**

1. Being a by-law to amend the Regional Regulatory Code, part 5.2.
2. Being a by-law to assume for public use and establish as common and public highways (certain lands to become part of the REGIONAL ROAD SYSTEM.)
3. Being a by-law in respect of the membership of the Ottawa-Carleton Regional Transit Commission.

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

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

Moved by Councillor A. Munter  
Seconded by Councillor P. Hume

**WHEREAS Ottawa-Carleton Regional Council believes it is important to make itself accessible and available to residents across the region; and**

**WHEREAS it is in the interests of democracy and participation that as many citizens as possible have an opportunity to monitor and participate in the democratic process;**

**THEREFORE BE IT RESOLVED THAT Regional Council will, from time to time, move its meetings out of the Ottawa-Carleton Centre and into the community, in church halls, school gyms or other community venues; and**

**FURTHER THAT there be at least one meeting in each of the region's 11 municipalities over the course of this term of Council.**

**N. CONFIRMATION BY-LAW**

**O. INQUIRIES**

**P. ADJOURNMENT**

**NOTICE**

**FOLLOWING ADJOURNMENT OF THE REGULAR COUNCIL MEETING, A SHORT MEETING OF THE NEW TRANSIT COMMISSION WILL BE IMMEDIATELY CONVENED FOR THE PURPOSE OF ENACTING A BY-LAW TO ESTABLISH A PUBLIC TRANSIT COMMITTEE AND TO MAKE INTERIM ADMINISTRATIVE ARRANGEMENTS.**