



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

**DRAFT AGENDA**

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**A. National Anthem**

**B. Prayer**

**C. Roll Call**

**D. Confirmation of Minutes**

Confirmation of the minutes of the Special Council meeting of 22 December 1999 and the Regular Council meeting of 12 January 2000.

**E. 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.

**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**

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT  
NO. 54**

**I. Motion to Adopt Committee Reports**

**J. 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 2000-01 issued in the amount of \$19,200.00 (to aid in the construction of tile drainage works in The Corporation of the City of Cumberland and The Corporation of the Township of Goulbourn).**
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 to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.**

- K. Motions (Of Which Notice Has Been Previously Given)**
  
- L. Notices of Motion (For Consideration at Next Regular Council Meeting)**
  
- M. Confirmation By-law**
  
- N. Inquiries**
  
- O. Adjournment**