

Regional Council  
Ottawa-Carleton  
27 January, 1999  
**1:30P.M.**

## **DRAFT AGENDA**

**A. NATIONAL ANTHEM**

**B. PRAYER**

**C. ROLL CALL**

**D. CONFIRMATION OF MINUTES**

Confirmation of the minutes of the Regular Council meeting of 13 January, 1999.

**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:

Councillor R. Cantin

19 January, 1999

## H. POSTPONEMENTS AND DEFERRALS

### COMMUNITY SERVICES COMMITTEE REPORT NO. 24

#### 1. SOCIAL HOUSING UPDATE

#### COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council:

1. Endorse the Draft RMO C Principles for Social Housing (contained in Annex A of the staff report) prepared by the Social Housing Working Group, with the following amendment:

Under the heading Principles Related to Housing Policy, delete the word “all” in the third principle, so that it reads “To meet the needs of residents eligible for social housing”;

Recommendation No. 1 “DEFERRED” by Motion No. 4, at the Council meeting of 13 January, 1999.

## I. MOTION TO INTRODUCE COMMITTEE REPORTS

### COMMUNITY SERVICES COMMITTEE REPORT NO. 25

### CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 30

### PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 24

## J. MOTION TO ADOPT COMMITTEE REPORTS

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

1. Being a by-law to approve area municipality by-laws (regulating traffic on local streets as follows:)

Village of Rockcliffe Park 98-12

- 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**

Members of Council are advised that a special meeting of the OC Transit Commission has been called for **WEDNESDAY, 27 JANUARY, 1999**, to commence immediately upon adjournment of the Council meeting.