

Regional Council
Ottawa-Carleton
28 October 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 Regular Council meeting of 14 October, 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. 19

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 23**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 15

911 MANAGEMENT BOARD REPORT NO. 2

I. MOTION TO ADOPT COMMITTEE REPORTS

J. 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):**

Township of Goulbourn	35 of 1998
City of Vanier	112-98

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

Moved by Councillor A. Munter
Seconded by Councillor D. Beamish

RESOLVED THAT staff be directed to bring forward amendments to the procedure by-law to permit Council to consider reports from the Transit Services Committee within regularly scheduled council meetings.

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

M. CONFIRMATION BY-LAW

N. INQUIRIES

O. ADJOURNMENT