

The regular mid-month meeting of Ross Municipal Council was held on December 15th, 1999 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell, Donna Campbell and Teresa Chapeski.

Reeve Stone called the meeting to order at 7:40 p.m. and led in repeating The Lord's Prayer. The minutes of the December 1st regular meeting and the December 8th Special meeting were adopted as circulated.

Correspondence for Information:

- AMO - Appointees to Waste Diversion Organization
 - Municipal Restructuring
- MMAH - News Releases
- County of Renfrew - Clarification of POA
 - Proposed Title changes for Head of Council
 - 9-1-1 Public Awareness Campaign
 - Land Severance File No. B146/99 (John & Sandra Buttle)
File No. B149/99 (Donald Lairar)
- R.Cty Clerks & Treas. Christmas meeting Dec. 16th
- Minutes of Finance Sub Committee
- Canadian Firearms Centre Bulletin No. 39
- Resolution - Impact of Trucking Policies and Safety
- Town of Penetanguishene Re: Lord's Prayer
- Assessment Review Board - Ontario Hydro
- Queen's Line WI Hall
- Letter from Earl MacGregor - dumping of
- Townsite Water samples 0 - 0
- Minutes of Restructuring meeting Dec. 6th

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of St. Joseph petitioning the Government of Ontario to increase funding to Community Care Access Centres to levels sufficient to meet the increased demand for services.

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 40-99, being a by-law to establish an Emergency Plan for the Township of Ross.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law No. 41-99, being a by-law to write off taxes.

A letter was received from the Queen's Line Women's Institute stating that they have no further use for the hall on N 1/2 Lot 9, Con 6, which is in the name of the Township of Ross. Council discussed it and suggested that it could be disposed of by advertising the building to be removed for the cost of the material. The W.I. will be notified to remove their belongings before any action is taken.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned at 10:00 p.m. and the next meeting will be January 5th, 2000 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

