

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, April 20, 2005

Place: Municipal Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Delegation
 - i) Whitewater Region Public Library - Presentation
8. Committee Reports
 1. Public Works Committee
 2. Fire Committee
 3. Public Works Committee – Road Tour
9. Bylaws
 1. 05-04-190 2005 Appointment of Fence Viewers, Livestock Valuators, Fire Wardens
 2. 05-04-191 Amendment to Human Resources Corporate Policies
10. Misc Correspondence
 - Enclosed
 1. AMO – Gas tax Revenue Allocation
 - 2.
11. New/Unfinished Business
 1. RCDSB - Bus Zone Request
 2. Ottawa River Heritage Designation Committee – Request for Letter of Support
 3. Municipal Identification Signage
 4. Household Hazardous Waste – Pick up
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
13. Adjournment