

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday April 6, 2005**

**Place: Municipal Council Chambers    Start Time: 1:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

- A. Public Meeting
  - i) Zoning Amendment - Pt Lot 18, Conc1 EML – Westmeath - Summers
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. Adoption of the Accounts
8. **Delegation**
  1. Carl Snelgrove, Economic Development Officer – County of Renfrew – Information
  2. John McKay, Public Works Director – County Of Renfrew – Introduction
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
  - a) Waste Management Committee
  - b) Fire Committee
11. **Bylaws**
  1. 05-04-188 - Zoning Amendment - Pt Lot 18, Conc1 EML – Westmeath – Summers
  2. 05-04-189 - Drainage Superintendant Agreement – Admaston/Bromley
12. **Misc Correspondence**
  1. MNR Workshop – Invitation
  2. Bryan Kenny – Letter of Appreciation to Fire Department
  3. Ottawa River Heritage Designation Committee – Request for Letter of Support
  4. County of Renfrew – Infrastructure Renewal Master Plan – Information
  5. Municipal Website Usage Report – Information
  6. Renfrew County Council Newsletter
13. **New/Unfinished Business**
  1. Ontario Fire Services Grant – Allocation
  2. Ontario Municipal Partnership Grant – Allocation
  3. Livestock Claim
  4. Severance Application - Pt Lot 18, East Front “C” Westmeath > D’Aoust > B5/05 (A) & B06/05 (B)
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**