

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday August 3, 2005

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - i) Zoning Amendment - Pt Lot 30, Con: East Front "B" – Westmeath – Robertson
- 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. Michael Nash – Property on Crystal Trail
- 9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
- 10. **Committee Reports**
 - a) Public Works Committee
 - b) Fire Committee
- 11. **Bylaws**
 - 1. 05-08-195 - Supplementary Subdivision Agreement – Adrian Vereyken & Sons Development Limited
 - 2. 05-08-196 - Zoning Amendment - Pt Lot 30, Con: East Front "B" – Westmeath – Robertson
- 12. **Misc Correspondence**
 - 1. Jim Hutton – County of Renfrew – Letter of Appreciation & Letter of Information regarding Muskrat Lake Sensitive Lake
 - 2. Whitewater Historical Society Ross Museum – Letter of Appreciation
 - 3. County of Renfrew – Information Notice
- 13. **New/Unfinished Business**
 - 1. Severance Application - Pt Lot 20, Con #2 Ross > Babcock/Hickey > B53/05
 - 2. Severance Application - Pt Lot 25, Con #4 Ross > Belaire > B57/05
 - 3. Severance Application - Pt Lot 12, West Front "E" Westmeath > Boone > B56/05
 - 4. Severance Application - Pt Lot 9, Con 4 Ross > Haley > B80/05
 - 5. Development Agreement with Martin Vereyken
 - 6. Tender Award – Asphalt Harris & Astrolabe
 - 7. Planning Justification Report – Cooney & Levesque
 - 8. Promotional Campaign – My Community
 - 9. Support of Resolution – Brudenell, Lyndoch and Raglan – Emergency Management Program
 - 10. Surplus Land - Declaration
- 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

15. Adjournment