

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 5, 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. Adoption of the Accounts

- 8 Delegation**

- 9. Committee Reports**
 - a) Fire Committee
 - b) Finance and Administration Committee
- 10. Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
- 11. Bylaws**
 1. 05-01-179 Council Remuneration Bylaw
 2. 05-01-180 Tile Drain Bylaw – Desjardins

- 12. Misc Correspondence**
 1. Town of Renfrew - Sunshine Coach Funding – Information
 2. National Defence – Exercise - Information

- 13. New/Unfinished Business**
 1. Severance Application - Pt Lot 20, Con 4 Ross > Gould > B171/04
 2. Severance Application - Pt Lot 3, Con North Front “D” Westmeath > Giroux > B172/04
 3. Severance Application - Pt Lot 1, Con West Front “E” Westmeath > Dunn > B191/04 (1-3)
 4. COMRIF Application – Waste Management - Resolution

- 14. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**

15. Adjournment