

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday June 1, 2005

Place: Municipal Council Chambers Start Time: 1:00 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**
 1. Janice Sawbridge – Not Ready to Go Video
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Public Works Committee
11. **Bylaws**
 1. 05-05-192 - Zoning Amendment - Pt Lot 11, Conc 1 EML – Westmeath - Malenfant
12. **Misc Correspondence**
 1. Ministry of Education – Appointment of Facilitator – Information
 2. Citizens for the Future of Whitewater Region Request – Update
 3. Gibson – Letter of Appreciation – Benoit
 4. Our Lady of Mount Carmel Parish – Letter of Appreciation
 5. OPP – Letter of Acknowledgement – Information
 6. Bulky Item Pick Disposal - Information
13. **New/Unfinished Business**
 1. Support of Resolution – Town of Renfrew – Farmgate5
 2. Special Occasion Permit – Beachburg Fair
 3. Skate Board Park – Cobden Recreation
 4. June 15 Council Meeting - Reschedule
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**