

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday, June 22, 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
  
8. Committee Reports
  1. Finance and Administration Committee
  
9. Bylaws
  1. 05-06-193 – OSTAR Agreement Execution Bylaw
  2. 05-06-194 - 2005 Tax Rate Bylaw
  
10. Misc Correspondence  
Enclosed
  1. Letter of Reply – Ministry of Education
  2. Gas Tax Information
  
11. New/Unfinished Business
  1. Valley Gospel Chapel – Request for Use of Park
  2. RCBE Bus Transfer Site - Meeting
  3. Severance Application - Pt Lot 11, East Front “B”  
Westmeath > McBride/Richardson > B42/05
  4. Severance Application - Pt Lot 28, West Front “E”  
Westmeath > Gervais > B44/05
  5. Letter of Tolerance – 21 Blackwell Street, Beachburg
  6. Summer Council Meeting Schedule
  
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
  
13. Adjournment