

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

**Meeting Title: Regular Council Meeting    Date: Wednesday May 4, 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. Jim Fraser – MNR – Ottawa River Heritage Designation
  2. Stan Keon - Skateboard Park Request – Cobden and District Recreation
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
11. **Bylaws**
12. **Misc Correspondence**
  1. John McKay – County of Renfrew Engineer – County Road Tour
  2. COMRIF Funding Announcement – Information
  3. Jim Munro – Citizens for the Future of Whitewater Region – Meeting Information
  4. AMO Annual Conference – Who is Interested?
  5. County of Renfrew – Warden’s Invitational – Who is Interested?
13. **New/Unfinished Business**
  1. Request to Create of Parking Lot – Whitewater Bromley Community Health Centre Board
  2. Hydro Service at Haley Rink – Removal
  3. Surplus Lands – Renfrew County District School Board
  4. Financial Loan Request – Beachburg Recreation Association
  5. Severance Application - Pt Lot 14, Conc 10 Ross > OPG Inc > B58/05
  6. Severance Application - Pt Lot 6, EML Westmeath > Lavallee > B7/05 (A) & B08/05 (B)
  7. Severance Application - Pt Lot 6, Con 4 EML Westmeath > Lavallee > B33/01 (1) & B34/03 (2) & B35/03(3)
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**