

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday November 2, 2005

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - i) Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi

- 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. Staff Sgt Dave Hurteau – Upper Ottawa Valley Police Department

- 9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement

- 10. **Committee Reports**
 - a) Waste Management Committee
 - b) Fire Committee
 - c) Property and Protection Committee

- 11. **Bylaws**
 - 1. 05 – 10 – 202 Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi
 - 2. 05 – 10 – 210 Lease Agreement Westmeath Recreation

- 12. **Misc Correspondence**
 - 1.

- 13. **New/Unfinished Business**
 - 1. Severance Application - Pt Lot 30 Con East Front “B” Westmeath > Robertson > B183/05
 - 2. Severance Application - Pt Lot 13 Con 4 EML Westmeath > Kenny > B214/05
 - 3. 2005 Municipal Tax Write Offs
 - 4. Sale of Land
 - 5. Tax Arrears Report

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

- 15. **Adjournment**