

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, October 19, 2005

Place: Municipal Council Chambers

Start Time: 7:00 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. Delegation

8. Committee Reports
 - 1.
9. Bylaws
 1. 05 – 10 – 202 Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi
 2. 05 – 10 – 206 2005 Municipal Road Naming Bylaw
 3. 05 – 10 – 207 Employment By law #8
 4. 05 – 10 – 208 Agreement with Cogeco Cable Canada Inc

10. Misc Correspondence
 - Enclosed
 - a) Invitation – Family of Harry Gervais
 - b) County of Renfrew – Growing Together Campaign

11. New/Unfinished Business
 1. Severance Application - Pt Lot 7, Conc NFD Westmeath> Judd > B196/05
 2. Severance Application - Pt Lot 13, Conc “B” > Westmeath >Hennessy > B200/05(1), 201/05(2) & 202/05(3)
 3. Severance Application - Pt Lot 25, Conc 4 Ross> Belaire > B210/05
 4. Westmeath Arena Lease Agreement Extension
 5. Regulating of ATV’s – County Roads
 6. Tile Drain Loan – Black
 7. Beef Abattoir Project - Contribution

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

13. Adjournment