

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 5, 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
 - ii) Zoning Amendment – Pt Lot 4, Conc 20 – Ross – Milligan

- 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. Joe Jackson – Clean Waterworks Inc - Presentation
- 9. **Departmental Reports**

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

- 10. **Committee Reports**

- 11. **Bylaws**
 - 1. 05 – 10 – 200 Boundary Road Maintenance Agreement – Laurentian Valley
 - 2. 05 – 10 – 201 Sale of Municipal Property – Minto Street, Beachburg & John Street, Cobden
 - 3. 05 – 10 – 202 Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi
 - 4. 05 – 10 – 203 Zoning Amendment – Pt Lot 4, Conc 20 – Ross – Milligan
 - 5. 05 – 10 – 204 Lease Agreement Fisheries and Oceans - Wharfs
 - 6. 05 – 10 – 205 Stop Sign Bylaw

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

- 13. **New/Unfinished Business**
 - 1. Severance Application - Pt Lot 26, Con West Front “E” Westmeath > Bromley > B184/05(1) & B185/05(2)
 - 2. Livestock Claim - Dunlop
 - 3. Tile Drain Loan - Martin
 - 4.

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

- 15. **Adjournment**