

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

**Meeting Title: Regular Council Meeting    Date: Wednesday September 7, 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.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
11. **Bylaws**
  1. 05-09-197 Land Lease Agreement Industrial Park – Windfield Energy
  2. 05-09-198 COMRIF Agreement
12. **Misc Correspondence**
  1. Cobden and District Civitan Club – Letter of Appreciation
13. **New/Unfinished Business**
  1. Severance Application - Pt Lot 13, Con #1 Ross > Dawson Welk Ltd > B111/05(1) & B112/05(2)
  2. Severance Application - Pt Lot 12, Con #1 Westmeath > Weston > B113/05
  3. Road Name Change Request
  4. City of Pembroke Minor Sports – Out of Town User Fee Residents Request
  5. Establishment of AdHoc Committee – Official Plan & zoning Bylaw
  6. Letter of Request – Champlain Flying Club
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**