

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday August 2, 2006

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**

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. Finance and Administration Committee

11. **Bylaws**
 - a) 06-08-247 Tarriff of Fees
 - b) 06-08-248 Appointment of Library Board
 - c) 06-08-249 Development Agreement – Pt Lot 26 Con 4
 EML - Lavallee

12. **Misc Correspondence**
 1. Tax Payment Information – Treasurer’s Report
 2. Letter of Information – Enbridge

13. **New/Unfinished Business**
 1. Special Occasion Permit – Cobden Fair
 2. Tile Drain Loan – Pt lot 15 Con 2 EML – Weber
 3. Truck Box Tender – Award
 4. Trailer Tender – Award
 5. Letters of Concern – Olmstead Jeffrey Lake Rd Drainage

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

15. **Adjournment**