

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 1, 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**
 1. Lara Mylly & Sandra Tait – Whitewater Bromley Community Health Centre Satellite
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 - a) Waste Management Committee
11. **Bylaws**
 - a) 06-02-223 Tile Drain Loan Application – Lot 13, Con 9 - Black
 - b)
12. **Misc Correspondence**
 1. Letter of Concern – Reeve Rathwell
 2. Letter of Response Annual Tax policy decisions – County of Renfrew
 3. Letter of Information - OPP
13. **New/Unfinished Business**
 - 1.
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**