

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

**Meeting Title: Regular Council Meeting Date: Wednesday February 15, 2006**

**Place: Municipal Council Chambers Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

**Public Meeting**

- i) Zoning Amendment - Pt Lot 5, Conc 10 EML – Ross – Wilderness Tours
- ii) Building Bylaw
- iii) Stopping up of Road - Lot 23 Con 3 & 4 - Lavallee

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**
  1. Bruce McIntyre – Westmeath Public School Parents Association
8. **Committee Reports**
  - a) Fire Committee – February 1 & 8, 2006
  - b) Public Works Committee – February 1, 2006
9. **Bylaws**
  - i) 06-02-224 Zoning Amendment - Pt Lot 5, Conc 10 EML – Ross – Wilderness Tours
  - ii) 06-02-225 Building Bylaw
  - iii) 06-02-226 Stopping up of Road - Lot 23 Con 3 & 4 – Lavallee
  - iv) 06-02-227 Appointment of Library Board Members
10. **Misc Correspondence**
  1. 2006 Bear Wise Program – MNR
  2. Bill 206 CUPE Position – AMO Alert
  3. Cobden Fire Station – Thermal Imaging Camera Display - Invitation
11. **New/Unfinished Business**
  1. Request for Cable Burial Lapasse Boat Launch – NRTC Communications
  2. Library Board – Financial Advance
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**