

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 18, 2006

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

REGULAR COUNCIL MEETING AGENDA

Public Meeting

- i) Zoning Amendment - Pt Lot 11, Conc 3 EML – Westmeath – Kenney

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. **Committee Reports**
 - a) Finance and Administration Committee – January 4 & 11, 2006
 - b) Fire Committee – January 4 & 11, 2006
10. **Bylaws**
 - a) 06-01-221 Drainage Ditch Agreement – Wilderness Tours
 - b) 06-01-222 Zoning Amendment - Pt Lot 11, Conc 3 EML – Westmeath – Kenney
11. **Misc Correspondence**
 1. Support of Resolution – Twp of Laurentian Valley
 2. Letter of Appreciation – Crossroads Community Club
12. **New/Unfinished Business**
 1. 2005 Council Statement of Remuneration
 2. 2006 Freestyle Kayaking World Cup and World Championship
13. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
14. **Adjournment**