

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 4, 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. Andrew Polley MOE – Biosolids and Septage Policies
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 - a)
11. **Bylaws**
 - a) 06-01-219 2006 Temporary Borrowing Bylaw
 - b) 06-01-220 2006 Appointment of Municipal Officials
12. **Misc Correspondence**
 - 1.
13. **New/Unfinished Business**
 1. 2006 Municipal Insurance Renewal
 2. Severance Application - Pt Lot 6, Conc 5 Beachburg > Vereyken > B239/05
 3. Severance Application - Pt Lot 5, Conc 1 Cobden > Dodd > B231/05
 4. Severance Application - Pt Lot 5, Conc 1 Cobden > Brace/Chartrand > B212/05
 5. Widerness Tours Drainage Ditch – Direction
 6. Snowmobile Drag Races – Muskrat Lake – Change of Date Jan 28 & 29, 2006
 7. Cobden Carnival - Community Festival – February 4 & 5, 2006
 8. Request for Street light – Foresters Falls Rink
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**