

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

**Meeting Title: Regular Council Meeting    Date: Wednesday April 18, 2007**

**Place: Municipal Council Chambers    Start Time: 7:00 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. **Delegation**
  - i) Whitewater Region Public Library Board - Presentation
8. **Committee Reports**
  - a)
9. **Bylaws**
  1. 07-04-290 Return of Land – Jamieson Crescent - Jamieson
10. **Misc Correspondence**
  1. County of Resolution – Response to City of Pembroke Resolution
  2. Blaney McMurtry – Algonquin Treaty Negotiations – Information
  3. Dozois – Follow up Letter of Concern and Thank You
11. **New/Unfinished Business**
  1. Severance Application - Pt Lots 7, Concession 3 Ross > Somerville >B12/07
  2. Award of Gravel Tender – R.G.T. Clouthier Construction
  3. Beachburg Fair July 26 – 29/07 - Special Occasion Permit
  4. May Council Schedule
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**