

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday April 4, 2007

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.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Public Works Committee
11. **Bylaws**
 - a) 07 – 04 – 285 Land Acquisition – Waste Management – Gutz
 - b) 07 – 04 – 286 Appointment of Drainage Superintendent
 - c) 07 – 04 – 287 Appointment of Fence Viewers, Fire Wardens ect..
 - d) 07 – 04 – 288 Curbside Recycling Contract
 - e) 07 – 04 – 289 Animal Shelter Contract
12. **Misc Correspondence**
 1. Pembroke and Area Airport – Meeting Report
 2. City of Pembroke Support of Resolution – 60-40 funding split
13. **New/Unfinished Business**
 1. Request for parcel of Land – Jamieson - 13 Jamieson Crescent
 2. Request to erect Banner – Beachburg Road
 3. Appointment of Animal Control Officer – Steven Fiegen
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**