

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

**Meeting Title: Regular Council Meeting    Date: Wednesday December 5, 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. Waste management Committee
11. **Bylaws**
  - a) 07 - 12 – 316 Tariff of Fees Amendment of Schedule “D”
  - b) 07 – 12 – 317 Tile Drain Loan – Pt Lot 31, Con 9 - Valliant
12. **Misc Correspondence**
  1. MOE – Muskrat Lake Blue Green Algae Bloom - Info
13. **New/Unfinished Business**
  1. Livestock Claim – Broadhurst
  2. Prince/Gingras – Request for Permission to allow building to Remain Temporarily
  3. Holiday Work Schedule
  4. Council Holiday Meeting Schedule
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**