

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 7, 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**
 - a. Waste Management Committee
 - b. Library Board Meeting
11. **Bylaws**
 - a)
12. **Misc Correspondence**
 1. Robert Wright – Mechanic - Letter of Resignation
 2. Richard Leach – Drainage Superintendent – Letter of Resignation
 3. Westmeath Volunteer Firefighters Association – 3rd Annual Fishing Derby
 4. Support of Resolution – Killaloe-Hagarty-Richards – Beaver Population
13. **New/Unfinished Business**
 1. Severance Application - Pt Lots 23, 24, 25, 26, 27, Conc West Front E Westmeath > Bromley > B1215/06
 2. Severance Application - Pt Lots 5, Conc 7 Westmeath > Powers> B02/07
 3. Livestock Claim - Ferguson
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**