

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday July 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. Dave Darch – County Engineer – Introduction
 2. Beachburg Dam – Water Level Discussion
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Finance and Administration Committee
 2. Pembroke and Area Commission Report
11. **Bylaws**
 - a) 07 – 06 – 292 Designate a Reduced Load Period Bylaw
 - b) 07 – 07 – 298 Acceptance of Lands for Road Purposes – Meadow Drive Extension
 - c) 07 – 06 – 299 CUPE Agreement Bylaw
12. **Misc Correspondence**
 1. OPP Safe Boating – Press Release
 - 2.
13. **New/Unfinished Business**
 1. Rural Connections - Support
 2. Livestock Claim – Tripp
 3. Beachburg Recreation – Reserve Removal from Hydro Funds
 4. Support of Beachburg Fair
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**