

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 9, 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. 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.
11. **Bylaws**
 - a) 07 – 05 – 290 Land Acquisition and Disposal – Hume Street
12. **Misc Correspondence**
 1. Cheryl Gallant – OSTAR Shortfall Information
 2. OPP Information and Stats
 3. Gowlings – Settlement Negotiations – Information
 4. MPAC – Province Wide Assessment Changes - Information
13. **New/Unfinished Business**
 1. Tile Drain Loan – Bowman
 2. Vacation Guide Add
 3. Tender for Double Surface Treatment – Award
 4. Pulverization Tender – Award
 5. Severance Application - Pt Lots 11, Concession 8 Ross > Byce > B06/07
 6. Severance Application - Pt Lots 10, Cocession12 Ross > Maloney/Finan > B16/07
 7. Health and Safety Committee Annual Report – Information
 8. Cobden Pentecostal Church – Request for Park – August/07
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**