

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 3, 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
11. **Bylaws**
 - a) 07 – 10 – 309 Humane Shelter Agreement
 - b) 07 – 10 – 310 Employment Bylaw #11
 - c) 07 – 10 – 311 Emergency Plan 2007
12. **Misc Correspondence**
 1. MNR – Renfrew County Stewardship Coordinator Announcement
13. **New/Unfinished Business**
 1. Severance Application - Pt Lot 3, Conc 9 EML Westmeath > Robertson > B135/07(1) & B136/07(2)
 2. Severance Application - Pt Lot 7, Conc 5 EML Westmeath > Jamieson > B134/07
 3. Severance Application - Pt Lot 5 & 6, West Front E Westmeath > Jamieson > B130/07
 4. Public Works Assistant Job Description - Approval
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**