

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday September 19, 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. **Delegation**
 - i) Cheryl Keetch – Ottawa River Institute – Renfrew County Energy and Food-self reliance Project
8. **Committee Reports**
 - a) Public Works Committee
9. **Bylaws**
 - 1.
10. **Misc Correspondence**
 1. Whitewater Region Public Library – Trivia Night - Info
 2. Calvin McLaughlin – Garden Lake Beach Concerns
 3. Valley Manor Request for Funding – Info
 4. Hydro One – Great Refrigerator Roundup Program – Info
 5. MNR – Ottawa River Public Liaison Group – Info
11. **New/Unfinished Business**
 1. Severance Application - Pt Lot 10, Concession 4 Westmeath > Jamieson > B172/07
 2. Severance Application - Pt Lot 13, Concession 1 Ross> Welk > B116/07
 3. Severance Application - Pt Lot 17, Concession 8 Ross > Wesleyan Church of Canada > B115/07
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**