

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday September 5, 2007

Place: Municipal Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

Public Meeting

- i) Zoning Amendment - Pt Lot 13, Conc 11 – Ross – Whitewater Eco Village
- ii) Zoning Amendment – Pt Lot 11, Conc EFB – Westmeath - McBride

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. Fire Committee

2. Growth and Development Committee

3. Airport Commission

11. Bylaws

a) 07 – 09 – 305 Zoning Amendment - Pt Lot 13, Conc 11 – Ross – Whitewater Eco Village

b) 07 – 09 – 306 Zoning Amendment – Pt Lot 11, Conc EFB – Westmeath – McBride

c) 07 – 09 – 307 Master Fire Plan

d) 07 – 09 – 308 Tile Drain Bylaw Amendment to 07 – 09 – 307

12. Misc Correspondence

1. Municipal Hours of Service – OGRA Information

2. Ontario 9-1-1 Advisory Board – Information

3. Development and Property Meeting – County of Renfrew – Invitation

4. Ottawa River Power Corporation – Smart Metering Initiative - Info

13. New/Unfinished Business

1. Tile Drain Loan – Wearing Pt Lot 11 Con 9 Ross

2. Casual Employees - COLA

3. Animal Shelter Program – Bonnechere Valley

4. Madawaska Valley – Support of Resolution – Valley Manor Deficit.

5. Severance Application - Pt Lot 21, North Front “A” Westmeath > Derouin > B105/07

6. Service Improvement Report – Information

7. Appointment of Secretary/Receptionist

8. Naming of Street – Lakeridge Trail

9. Livestock Claim - Afelskie

14. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

15. Adjournment