

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday April 16, 2008**

**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) Whitewater Region Library Board – Annual Presentation
  - ii) Renfrew County Plowman Association – 2008 Renfrew County Plowing Match
8. **Committee Reports**
  - a) Finance and Administration Committee
9. **Bylaws**
  1. 08-04-334 Blackwater Metis Lease Agreement – Haley Rink
  2. 08-04-335 Sale of Health Unit Building Barrys Bay
  3. 08-04-336 OPP Agreement Electronic Speed Sign
  4. 08-04-337 Employment Bylaw #13
10. **Misc Correspondence**
  1. Township of Greater Madawaska – Crown Land – Information
  2. Family and Children's Services – 2007-08 Budgets – Information
  3. OPP – Constable Nicholas Hate Crime Liaison Officer Appointment
11. **New/Unfinished Business**
  1. Severance Application - Pt Lots 5, Conc 6 Westmeath > Robertson > B23/08.
  2. Casual Employees - Cola
  3. May Council Meeting and Budget Deliberations
  4. Special Occasion Permit – 2<sup>nd</sup> Annual Beachburg Jam – May 31/08
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**