

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

**Meeting Title: Regular Council Meeting    Date: Wednesday April 2, 2008**

**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. Leo Regier – NRTC Communications – Update
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
  1. Public Works Committee
11. **Bylaws**
  - a) 08 – 03 – 333 Purchasing Bylaw
12. **Misc Correspondence**
  1. Ministry of Public Infrastructure Renewal – MIII Announcement
  2. OGRA Funding Announcement – Information
13. **New/Unfinished Business**
  1. Beachburg Agricultural Society – Fair Sponsorship
  2. Severance Application - Pt Lot 317, 318, 319, Plan 65 Cobden > Chartrand/Tubman > B19/08
  - 3.
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**