

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

**Meeting Title: Regular Council Meeting    Date: Wednesday August 13, 2008**

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

**REGULAR COUNCIL MEETING AGENDA**

**Public Meeting**

1. Zoning Amendment Pt Lot 5, Conc A, CLF Westmeath – Brown
  2. Zoning Amendment Lots 488 and 489, and Part Block D, Plan 65 Cobden – Mr Gas
  3. Zoning Bylaw Amendment Pt Lot 10 Conc A CLF, Westmeath – Lennartz
  4. Zoning Bylaw Amendment Pt Lot 7 Conc 2 EML, Westmeath – Corrigan
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. Finance and Administration Committee
- 11. Bylaws**
1. 08 – 08 – 351 Employment Bylaw #14
  2. 08 – 08 – 352 Disposal of Assets Procedures Bylaw
  3. 08 – 08 - 353 Zoning Amendment Pt Lot 5, Conc A, CLF Westmeath – Brown
  4. 08 – 08 – 354 Zoning Amendment Lots 488 and 489, and Part Block D, Plan 65 Cobden – Mr Gas
  5. 08 – 08 – 355 Zoning Bylaw Amendment Pt Lot 10 Conc A CLF, Westmeath – Lennartz
  6. 08 – 08 – 356 Zoning Bylaw Amendment Pt Lot 7 Conc 2 EML, Westmeath – Corrigan
  7. 08 – 08 - 357 Tile Drain Bylaw - Weidhass
  8. 08 – 08 – 358 Municipal Eco Challenge Fund Agreement
- 12. Misc Correspondence**
1. Provincial Offences Act – Prosecution Part III Offences – County of Renfrew – Info
  2. Essentials to Municipal Fire Protection Seminar – Sep 3/08
- 13. New/Unfinished Business**
1. Cobden Agricultural Society – Fair – Special Occasion Permit
  2. Tender Award – 4 Wheel Articulated Sidewalk Tractor
  3. Municipal Office Renovation – Professional Services Agreement
  4. Livestock Claim –McEwen
  5. Livestock Claim - Tripp
  6. Severance Application - Pt Lot 17, Conc 3 Westmeath > Weidhass > B110/08
  7. Severance Application - Pt Lot 18, Conc 7 Westmeath > O'Brien > B83/08
  8. Severance Application - Pt Lot 27, Conc 6 Ross > Bulmer > B30/08(2)
  9. Outdoor Wedding – Wilderness Tours - Bissell
- 14. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
- 15. Adjournment**