

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday December 3, 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. Cheryl Keetch – Ottawa River Institute – Energy self reliance for Renfrew County
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 - 1.
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. Support of Resolution – Commuter Train Pilot Project
13. **New/Unfinished Business**
 1. Severance Application Pt Lot 9, Conc 5 – Beachburg – B170/08 – Weedmark
 2. Municipal Surplus Transfer to Reserves – Resolution
 3. Tile Drain Loan S Pt Lot 6 Con 2 WML – Byce
 4. Municipal Office Christmas Schedule
 5. Livestock Claim - Kelly
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**