

TOWNSHIP OF WHITEWATER REGION

Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 20, 2008

Place: Municipal Council Chambers Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

Public Meeting (Upstairs in the Memorial Hall)

1. Zoning Amendment Pt Lot 6, Conc 5 Westmeath - A Vereyken and Sons.
2. Zoning Amendment Pt Lot 5 Conc West Front E Westmeath - Reeves
3. Zoning Bylaw Amendment Pt Lot 17 Conc 2, Westmeath - Dickson

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

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8. Committee Reports

- a) Waste Management Committee
- b) Fire Committee
- c) Upper Ottawa Valley Community Policing Advisory Committee

9. Bylaws

1. 08 - 02 - 326 Zoning Bylaw Amendment Pt Lot 6, Conc 5 Westmeath - A Vereyken and Sons.
2. 08 - 02 - 327 Zoning Bylaw Amendment Pt Lot 5 Conc West Front E Westmeath - Reeves
3. 08 - 02 - 328 Zoning Bylaw Amendment Pt Lot 17 Conc 2, Westmeath - Dickson
4. 08 - 02 - 329 Amending Tile Drain Bylaw - Pt Lot 31, Conc 9 - Valiant

10. Misc Correspondence

1. Industry Canada - Ontario Potable Water Program - Federal Water Shortfall
2. County of Renfrew - Crown Land Inequity
3. Emergency Management and Civil Protection Act - Fulfillment of Municipal Requirements

11. New/Unfinished Business

1. Official Plan Map Schedule - Updates
 2. Severance Application - Pt Lots 12, 13, &14, Conc 10, Pt Lot 13, Conc 11 Ross > Whitewater Wildlands Tours Inc

> B10/08(1) - B11/08(2)

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

13. Adjournment