

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 6, 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. Joe Kowalski – Eco Village Development
 2. Lee Sharpe – Friends of Disabled
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**
 - a) 08 – 02 – 323 Municipal Infrastructure Investment Initiative Application Bylaw
 - b) 08 – 02 – 324 Non Conforming Use Garage Bylaw – Gingras 910 Lacroix Bay Road
 - c) 08 – 02 – 325 Retention Periods Bylaw
12. **Misc Correspondence**
 1. County of Renfrew – Provincial Offences Act – Revenue Sharing - Info
 2. Kenny's Store – Request to remain Open on Family Day
 3. Renfrew County Health Unit – Sodium Concern Haley Station - Info
13. **New/Unfinished Business**
 1. 2007 Municipal Tax Write Offs
 2. Severance Application - Pt Lot 3, Concession 1 Ross > McNeil> B220/07
 3. Severance Application - Pt Lot 1, West Front "E" > Evershed> B221/07
 4. Severance Application - Pt Lot 6, Concession 3 CLF > Brown> B212/07
 5. Severance Application - Pt Lot 5, Concession A CLF > Brown> B210/07(1) & B211/07(2)
 6. Severance Application - Pt Lot 7, Concession 2 EML > Corrigan, Jackson, Herdman, Plut > B229/07(1) & B232/07(4)
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**