

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 23, 2008

Place: Municipal Council Chambers Start Time: 7:00 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. **Delegation**
 - i) Emmett Butler and Marguerita Giroux – Blackwater Metis Association – Haley rink facility
 - ii) Ed Stairs – 43 Main Street Property
8. **Committee Reports**
 - a)
9. **Bylaws**
10. **Misc Correspondence**
 1. City of Pembroke – Support of Resolution – Lead Testing
 2. County of Renfrew – Action Plan on Lead - Information
11. **New/Unfinished Business**
 1. 2007 Council Statement of Remuneration and Expenses
 2. Family Day Holiday – Discussion
 3. Live Stock Claim – Weidhass
 4. Road Name – Lavallee Development Beachburg – Haven Lane
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**