

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 9, 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.
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
 2. Renfrew County Veterinary Services Committee
11. **Bylaws**
 - a) 08 – 01 – 318 Municipal Parking Bylaw
 - b) 08 – 01 – 319 Amendment of OSTAR Agreement
 - c) 08 – 01 – 320 2008 Temporary Borrowing Bylaw
 - d) 08 – 01 – 321 2008 Appointment of Municipal Officials
 - e) 08 – 01 – 322 Request for Funds under Tile Drain Act
12. **Misc Correspondence**
 1. Town of Arnprior – Support of Resolution – Closure of Ontario Court
 2. Upcoming Conferences(please let me know who is attending asap)
 - i) Ontario Good Roads – Toronto – Feb 24 – 27, 2008
 - ii) OSUM – Collingwood – April 30 – May 2, 2008
 3. Beulah Wright – Whitewater Region Library Report 2007
 4. Taxes Receivable Report – December 2007 - Information
13. **New/Unfinished Business**
 1. 2008 Municipal Insurance Renewal
 2. Severance Application - Pt Lots 20, Concession 1 Ross > Cybulski > B189/07
 3. Livestock Claim – Hass
 4. Subdivision Agreement – Lavallee - Review
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**