

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday July 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. Fire Committee
 2. Growth and Development Committee
11. **Bylaws**
 - a) 08 – 07 – 348 Vereyken Supplementary Subdivision Agreement
 - b) 08 – 07 – 349 Lavallee Subdivision Agreement
 - c) 08 – 07 – 350 Tile Drain Loan Lot 9, Plan 7 EML - Wright
12. **Misc Correspondence**
 - 1.
 - 2.
13. **New/Unfinished Business**
 1. Mural Painting – Water Plant
 2. Tender Award – Tandem Truck
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**