

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 19, 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) NRTC Communications – Update and Questions
8. **Committee Reports**
 - a) Public Works Committee
 - b) Fire Committee
9. **Bylaws**
 1. 08 – 03 – 330 Appointment of Treasurer/Deputy Chief Administrative Officer.
 2. 08 – 03 – 331 Appointment of Municipal Officials
 3. 08 – 03 – 332 Employment Bylaw #12
10. **Misc Correspondence**
 1. Randi Keith – Letter of Retirement
 2. Ministry Funding Updates - Information
 3. Gordon White – Card of Appreciation – Ag Wall of Fame
 4. County Contact – Information
11. **New/Unfinished Business**
 1. AMO Registration
 2. County Seminar – Performance Appraisals CAO's
 3. Severance Application - Pt Lots 7, Conc 3 & Part Road Allow. Between Con 2 & 3, Ross > Barroso > B07/08.
 4. Town of Arnprior - Support of Resolution – Highway 17 Expansion
 5. City of Pembroke – Support of Resolution – Request that Province offer incentives to Family Physicians locate in our rural communities
 6. Bonnechere Valley – Support of Resolution – Requesting County prepare report outlining medical recruitment in Renfrew County
 7. Expression of Interest to form a Local Calling Area in the County
 8. Location of Public Access Defibrillators
 9. Review of Agreement – Blackwater Metis Association
 10. Review Purchasing Bylaw – New Section “Non Competitive Purchases”
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**