

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 5, 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.
11. **Bylaws**
 - a)
12. **Misc Correspondence**
 1. Bonnechere Valley Township – Request for Province to assume ownership of all municipal plants – Support of Resolution
 2. John MacGregor – Motor Vehicle Inspection Station – Resolution
 3. Cheryl Gallant M.P. Federal Infrastructure Fund – Support of Resolution
13. **New/Unfinished Business**
 1. Tile Drain Loan – Lot 10 Con 8 Ross – Broadhurst
 2. Severance Application - Pt Lot 10, Concession A Westmeath > Lennartz > B05/08
 3. County of Renfrew Official Plan Amendment #9 Pt Lot 17 Conc 2, Westmeath – Dickson – Motion
 4. Cobden, Beachburg, Haley's Annual Reports – Approval
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**