

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday September 3, 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. Public Works Committee
11. **Bylaws**
  1. 08 – 09 – 359 Stop Sign Bylaw
12. **Misc Correspondence**
  1. John Yakabuski – Investing in Ontario Act – Funding Announcement
  2. Algonquins of Ontario Treaty Negotiations – Contact List - Information
  3. Operation Watch – Out – OPP – Information
13. **New/Unfinished Business**
  1. Ontario Small Waterworks Assistance Program(OSWAP) – Application Resolution
  2. Tile Drain Loan – Pt Lot 9, Con 3 - Bromley
  3. Livestock Claim - McEwen
  4. County of Renfrew Speed Limit Bylaw - Review
  5. Beachburg Water Service - Ottawa River Power Corporation
  6. Library Trailer – Removal and Relocation
  7. Sale of Loader – Twp of Horton
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**