

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday April 1, 2009**

Place: Municipal Council Chambers **Start Time: 1:00 p.m.**

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 17, Conc NFA, Westmeath – Pinder/Wilson
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 Department
 11. **Bylaws**
 1. 09-04-376 Zoning Amendment Pt Lot 17, Conc NFA, Westmeath Pinder/Wilson
 2. 09-04-377 Appointment of Drainage Superintendent
 3. 09-04-378 Ontario Small Waterworks Assistance Program Agreement
 4. 09-04-379 Site Plan Control Bylaw
 12. **Misc Correspondence**
 1. Pembroke & Area Airport Commission – 2009 Budget
 2. Ontario Provincial Police – 2009 Cost Estimate - Information
 3. Commissionaires – Run for Military Families Information
 4. Eganville Leader Publishing – 2009 Vacation Guide
 5. Admaston Bromley Township – Support of Resolution – Staggered Bells System
 13. **New/Unfinished Business**
 1. Municipal Office Renovations – Tender Award
 2. Severance Application Pt Lot 9, Conc 5 - Beachburg – B25/09 – Weedmark
 3. Livestock Claim – Hass
 4. Appointment of Upper Ottawa Valley Medical Recruitment Committee Representative.
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 15. **Adjournment**