

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday December 16, 2009**

Place: Westmeath Recreation Centre **Start Time: 6:30 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**
 - 1.

8. **Committee Reports**
 - 1.
9. **Bylaws**
 1. 09-12-408 Establishment of Council Composition
 2. 09-12-409 Whitewater Village Development Agreement – Fire Route #2

10. **Misc Correspondence**
 1. County of Renfrew - Endangered Species – Info
 2. Bonnechere Valley – Endangered Species – Info

11. **New/Unfinished Business**
 1. Tangible Capital Assets Policy
 2. 2010 Municipal Insurance Renewal – Jardine Lloyd Thompson
 3. 2009 Tax Write Offs
 4. Livestock Claim – Jinkinson
 5. 2009 Year End Reserve Allocation

12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

13. **Adjournment**