

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday December 2, 2009**

Place: Westmeath Recreation Centre **Start Time: 1:00 p.m.**

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - 1. Zoning Amendment Pt Lots 60 & 61, Plan 65, Cobden – Levesque/McCrodan

- 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. Medical Recruitment Committee

- 11. **Bylaws**
 - 1. 09-12-404 Zoning Amendment Pt Lots 60 & 61, Plan 65, Cobden – Levesque/McCrodan
 - 2. 09-12-405 Amendment To Historical Society Establishment Bylaw
 - 3. 09-12-406 Sale of Real Property - Byce

- 12. **Misc Correspondence**
 - 1. Enabling Accessibility Fund - Announcement
 - 2. Ministry of Transportation – Project Announcement
 - 3. Renfrew County VCARS – Appreciation
 - 4. Whitewater Historical Society – November Newsletter
 - 5. County of Renfrew – Letter of Concern OMPF Funding Guarantee
 - 6. Whitewater Bromley Community Health Centre – Information
 - 7. Medical Recruitment Committee – Pembroke Lumber King Support

- 13. **New/Unfinished Business**
 - 1. Livestock Claim – Noseworthy
 - 2. Severance Application – Pt Lot 4, Conc 9 - Westmeath B173/09(1) & B174/09(2) – Curtis
 - 3. Tile Drain – Dunbar Farm Inc
 - 4. Water and Sewer Operational Plan - Information
 - 5. 2010 Beachburg Fair Sponsorship
 - 6. 2010 Municipal Council Composition

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

- 15. **Adjournment**