

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday February 4, 2009**

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**
 - 1.
12. **Misc Correspondence**
 1. AMO Communication Alert – 2009 Federal Budget Announcements
 2. Town of Arnprior – Support of Resolution – Renfrew County Commuter Rail Day
 3. County of Renfrew – Letter of Appreciation
13. **New/Unfinished Business**
 1. Beachburg Arena Fundraiser – Special Occasion Permit
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**