

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 21, 2008

Place: Municipal Council Chambers Start Time: 7:00 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. **Delegation**
 - 1.
8. **Committee Reports**
9. **Bylaws**
 1. 09 – 01 – 369 Tile Drain Bylaw – Pt Lot 6, Con 2 WML Byce
 2. 09 – 01 – 370 Township of Bonnechere Valley Biosolids Agreement
10. **Misc Correspondence**
 1. Whitewater Region Public Library Board – Minutes
 2. Renfrew County Veterinary Services Committee – Minutes
 3. Support of Joint Application Between Laurentian Valley and Town of Petawawa Regarding Funding under the Rural Connections Broadband Program
 4. Ontario Provincial Police – Cost Recovery Formula – Information
 5. Twp of Killaloe-Hagarty-Richards – Industrial Wind Farms - Information
12. **New/Unfinished Business**
 1. 2008 Council Statement of Remuneration and Expenses
 2. Severance Application Pt Lot 5, North Front “D” Westmeath – B202/08 – Pumphrey
 3. Severance Application Pt Lot 3, North Front “D” Westmeath – B223/08 – Leroux
 4. Severance Application Pt Lot 1, Plan 472 Ross – B224/08 – Welk
13. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
14. **Adjournment**