

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday January 7, 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. Cecilia Buelow MPAC – Assessment Presentation
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
  1. Public Works Committee
  2. Waste Management Committee
  3. Fire Committee
  4. Growth and Development Committee
11. **Bylaws**
  1. 09-01-365 Municipal Fire Fees
  2. 09-01-366 Employment Bylaw #15
  3. 09-01-367 Short Term Borrowing
  4. 09-01-368 2009 Appointment of Municipal Officials
12. **Misc Correspondence**
  1. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2009 Allocation
  2. AMO – Federal Gas Tax Fund Announcement
13. **New/Unfinished Business**
  1. 2008 Tax Write Offs
  2. Sponsorship Request – Beachburg Agricultural Society
  3. Severance Application Pt Lot 5, Conc 6 – Westmeath – B210/08 – Robertson
  4. Severance Application Pt Lot 5, North Front “D” – Westmeath – B202/08 – Pumphrey
  5. 2009 Municipal Insurance Renewal
  6. Waste Management – Award of 1 Ton Truck Tender
  7. Sale of Dog Tags – Proposal Review and Award
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**