

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday June 17, 2009

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**

8. **Committee Reports**
 1. Fire Committee
 2. Growth and Development Committee

9. **Bylaws**

10. **Misc Correspondence**
 - 1.

12. **New/Unfinished Business**
 1. Award of Tenders – HL4
 2. Award of Tender – Double Surface Treatment
 3. Award of Tender - Gravel Crushing
 4. Severance Application – Pt Lot 8 and 9 - B69/09 Norlock
 5. Pumper/Rescue Firefighting Apparatus Tender – Discussion and Award

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

14. **Adjournment**