

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday June 3, 2009**

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 26, Conc West Front E, Westmeath – Trimm
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. Water and Sewer Committee
2. Waste Management Committee
3. Finance and Administration Committee
11. **Bylaws**
1. 09-06-384 Lavallee Subdivision Security Bylaw
2. 09-06-385 Road Naming Bylaw – Cardel Street
3. 09-06-386 2009 Tax Rate Bylaw
4. 09-06-387 Development Agreement – Pt Lot 183, Pt Lot 52 Plan 145 Beachburg – Gorr
5. 09-06-388 Zoning Amendment Pt Lot 26, Conc West Front E, Westmeath – Trimm
12. **Misc Correspondence**
1. Renfrew County Mutual Aid Fire Service Association – Invitation – June 9
2. Province of Ontario – Funding Information
3. County of Renfrew – County Road 21 Reconstruction
4. City of Pembroke – Support of Resolution – Combined Benefit Stable Funding Guarantee (Mitigation Funding)
13. **New/Unfinished Business**
1. Valley Gospel Church – Permission to Erect Tent in Park
2. Tile Drain Loan East Part Lot 10, Con 7 EML, Westmeath – Robertson
3. Severance Application – Pt Lot 16, West Front “E” - Westmeath 1686743 Ontario Limited (Matthews)
3. ½ Ton Tender – Award
4. 2008 Financial Statement Approval
5. Summer Council Schedule
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**