

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

**Meeting Title: Regular Council Meeting    Date: Wednesday March 18, 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. Andy Hamilton – Severance Application Pt Lot 5, North Front “D” Westmeath – B202/08 – Pumphrey - Review
  2. Teri Jones and Debbie Robinson – Upper Ottawa Valley Medical Recruitment Committee
8. **Committee Reports**
  1. Finance and Administration Committee
9. **Bylaws**
  - 1.
10. **Misc Correspondence**
  1. City of Pembroke - Support of Resolution – Accessibility for Ontarians with Disabilities Act
  2. BAIT Dinner invitation
  3. County of Renfrew Elected Officials Survey – Information
  4. OSWAP – Funding Announcement - Information
12. **New/Unfinished Business**
  1. Cobden, Beachburg, Haley’s Water Annual Reports – Approval
13. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
14. **Adjournment**