

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday March 4, 2009**

Place: Municipal Council Chambers **Start Time: 1:00 p.m.**

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - 1. Zoning Amendment Pt Lot 6, Conc 4, Westmeath – Vereyken

- 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.
- 11. **Bylaws**
 - 1. 09-03-372 Appointment of Library Board
 - 2. 09-03-373 Zoning Amendment Pt Lot 6, Conc 4, Westmeath – Vereyken
 - 3. 09-03-374 2009 Appointment of Fence Viewers, Livestock Valuators, Fire Wardens and Poundkeepers
- 12. **Misc Correspondence**
 - 1. Ministry of Natural Resources – Endangered Species Act – Info Sessions
 - 2. Bonnechere Valley – Algonquin College Fundraising Campaign
 - 3. Whitewater Region Community Health Centre – Letter of Appreciation
 - 4. Polaris Institute – Bottled Water Information
- 13. **New/Unfinished Business**
 - 1. Severance Application Pt Lot 11,B Coulonge Lake Front - Westmeath – B4/09(1) – B05/09(2) – Timm
 - 2. Support of Legion’s Education Exemption Resolution – Bonnechere Valley
- 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
- 15. **Adjournment**