

TOWNSHIP OF WHITEWATER REGION
Council Meeting

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

Place: Westmeath Recreation Centre **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.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 - 1.
11. **Bylaws**
 1. 09-09-398 Zoning Amendment Pt Lot 2, Conc 4 EML, Westmeath – Marandola
 2. 09-11-402 Tile Drain Bylaw
 3. 09-11-403 Land Acquisition Landfill Site – Hawthorne
12. **Misc Correspondence**
 1. McNab/Stewart Disaster Relief Committee – Donation Request
13. **New/Unfinished Business**
 1. 2010 Municipal Council Composition
 2. 2010 Municipal Election proposed changes
 3. OGRA Conference
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**