

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday October 7, 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. Bev Clark – Aecom Canada Ltd – Source Water Protection Study Presentation
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Waste Management Committee
11. **Bylaws**
 1. 09-09-400 Zoning Amendment Pt Lot 16, Conc West Front E, Westmeath – Matthews
 2. 09-10-401 Development Agreement Pt Lot 13 Conc 11 Ross – White Water & Wild Lands Tours Ltd
12. **Misc Correspondence**
 1. Cobden Tourist Booth 2009 Statistics
 2. Invitation – Bonnechere Valley Geotube Technology Transfer Station – October 27, 2009
 3. Royal Canadian Legion – Poppy and Remembrance time
13. **New/Unfinished Business**
 1. Livestock Claim – Tripp
 2. Severance Application – Pt Lot 27, Conc B EML - Westmeath B161/09 Thrasher
 3. Severance Application – Pt Lot 7, Conc 5 - Beachburg B155/09 Vereyken Homes Ltd
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**