

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday September 2, 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. Finance and Administration Committee
11. **Bylaws**
 1. 09-09-396 Building Canada Fund Communities Intake #2 Agreement
 - 2.
12. **Misc Correspondence**
 1. Trillium Announcement Invitation Sept 10, 2009 - 4PM
 - 2.
13. **New/Unfinished Business**
 1. Livestock Claim – Tripp
 2. Livestock Claim – Latchford
 3. Livestock Claim – McEwan
 4. Tile Drain - Byce
 5. Severance Application – Pt Lot 8, Conc E.F.C. - Westmeath B98/09 Bertrand
 6. Severance Application – Pt Lot 12, Conc 6 - Ross B114/09 Broadhurst
 7. Severance Application – Pt Lot 12, 13, 14, Conc 10 & 11 – Ross B113/09 Kowalski, Whitewater & Wildlands Tours Ltd
 8. September Meeting Date Change
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**