

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

**Meeting Title: Regular Council Meeting**    **Date: Wednesday April 21, 2010**

**Place: 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**
  - a) **Ole Hendrickson – Ottawa River Institute**
  - b) Whitewater Region Public Library Board – Presentation
8. **Committee Reports**
  1. Public Works Department – Gypsy Lane Road Transfer
9. **Bylaws**
  - 1.
10. **Misc Correspondence**
  1. Bonnechere Manor – Raising the Roof Campaign
  2. Eganville Leader Publishing – 2010 Renfrew County Guide
  3. County of Renfrew Invitation – Lemke Retirement
  - 4.
11. **New/Unfinished Business**
  1. Cogeco Cable Canada - Water Tower Agreement
  2. Pembroke and Area Airport Commission – 2010 Budget
  - 3.
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**