

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday April 7, 2010**

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - 1. Zoning Amendment Lots 14, Con 1 EML, Westmeath – Whitmore

- 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. **Whitewater Region Public Library - 2010 Budget**
 - 2. **Norm Lemke & Mike Nolan - County of Renfrew – Discussion of Letter from Hawthorne**

- 9. **Departmental Reports**
Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement

- 10. **Committee Reports**
 - 1. Community Policing Advisory Committee - Minutes

- 11. **Bylaws**
 - 1. 10-04-425 Zoning Amendment Lots 14, Con 1 EML, Westmeath – Whitmore

- 12. **Misc Correspondence**
 - 1. Blind Anglers Fishing Tournament – Invitation
 - 2. Victim Services of Renfrew County – Chocolate Gala - Invitation
 - 3. Ottawa River Power Corp. - Power Savings Blitz

- 13. **New/Unfinished Business**
 - 1. Canadian Pacific Rail line – Municipal Support of Resolutions
 - 2. Severance Application – Pt Lot 10, North Front D - Westmeath B04/10 – O'Brien
 - 3. 4th Annual Beachburg Jam – Special Occasion Permit
 - 4. Cobden Agricultural Fair – Sponsor Request
 - 5. Ontario Electricity Distributors – Settlement of Late Payment Penalty Litigation
 - 6. Purchasing of Water Debentures -

- 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

- 15. **Adjournment**