

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

**Meeting Title: Regular Council Meeting Date: Wednesday August 11, 2010**

**Place: Municipal Council Chambers 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. **Whitewater Region Bromley Community Health Centre – Building Presentation**
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. 10-08-443 Tile Drain Loan – Jamieson
  2. 10-08-444 Sale of Surplus Land – 1823 Beachburg Rd.
12. **Misc Correspondence**
  1. Country Haven Retirement Home - Letter of Appreciation and Invitation
  2. County of Renfrew – Ottawa River Heritage Designation Committee - Information
  3. County of Renfrew – Proposed Street Light Policy – Information and Comments
  4. The Ontario Landowners Association – Information
  5. Association of Ontario Roads Supervisors – Congrats to Lorne Rathwell
13. **New/Unfinished Business**
  1. Livestock Claim – Nicolai
  2. Livestock Claim – Tripp
  3. Livestock Claim – McEwan
  4. Livestock Claim – Tripp
  5. Livestock Claim – McEwan
  6. Livestock Claim – Tripp
  7. Livestock Claim – McEwan
  8. Livestock Claim - McEwan
  9. Tandem Truck Tender TR#24-06-10 - Award
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**