

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday December 15, 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 Meetings
7. **Delegation**
 - a) **George Montgomery – Beakley Report Questions**
 - b) **John F Cull – Public Input on Committee Meetings**
8. **Committee Reports**
 1. Finance and Administration Committee
9. **Bylaws**
 1. 10-12-457 Adoption of the Whitewater Region Emergency Plan
 2. 10-12-458 Council Remuneration Bylaw
 3. 10-12-459 Finance Chair Electronically Reproduced Signature Bylaw
 4. 10-12-460 Municipal Tax Sale land Transfer – Pt Lot 1, East Front C, Westmeath
10. **Misc Correspondence**
 1. Bonnechere Valley – Emergency Management Course for Councillors and Mayors
 2. St Andrew’s Ross Presbyterian Church Cemetery Committee – Request to Expand
 3. AMO – Infrastructure Stimulus Funding Deadline Extension October 31, 2011 - Information
11. **New/Unfinished Business**
 1. Municipal Freedom of Information and Protection of Privacy Act - Request to receive a Copy of Mandate given to Bruce Beakley Regarding Municipal Investigation Report
 2. Livestock Claim – McEwan
 3. Tax Write Off – Roll 049-050-16900
 4. 2010 Municipal Tax Write Offs
 5. 2010 Municipal Reserve Allocation
 6. Temporary Borrowing Resolution
 7. Community Events and Councillor Announcements
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**