

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday February 3, 2010**

Place: Cobden 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.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Growth and Development Committee
11. **Bylaws**
 1. 10-02-419 2010 Council Remuneration
12. **Misc Correspondence**
 1. County of Renfrew - Renfrew Area Administrators Group – Banking Program Information
13. **New/Unfinished Business**
 1. Severance Application – Lot 14&15, Conc NFA - Westmeath B202/09– Campbell
 2. Severance Application – Lot 18, Conc WFE - Westmeath B214/09 – 1686743 Ontario Limited
 3. Sale of Dog Tags – Contract Renewal
 4. Muskrat Lake Road Agreement – Permission to use Re PIN 57618
 5. 2009 Council Statement of Remuneration and Expenses
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**