

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

**Meeting Title: Regular Council Meeting Date: Wednesday January 20, 2010**

**Place: Westmeath Recreation Centre Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

- A. Public Meeting
  - 1. Zoning Amendment Pt Lot Conc 5 EML Beachburg – Vereyken
  
- 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**
  - 1. **Robyn Arseneau – Bonnechere Manor Foundation**
  
- 8. **Committee Reports**
  - 1. Growth and Development Committee Proposal
- 9. **Bylaws**
  - 1. 10-01-415 2010 Council Remuneration
  - 2. 10-01-416 Employment Bylaw #16
  - 3. 10-01-417 Zoning Amendment Pt Lot Conc 5 EML Beachburg - Vereyken
  
- 10. **Misc Correspondence**
  - 1. Making the Connection – Seminar March 2-3, 2010
  - 2. Renfrew County Veterenarians – 2009 Annual Meeting
  
- 11. **New/Unfinished Business**
  - 1. 2010 Assessment Values
  - 2. OGRA Delegation – Highway 17 Watermain Rehabilitation
  - 3. 2010 Non Union Hourly Wage Employees - Cola
  
- 12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
  
- 13. **Adjournment**