

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday July 7, 2010

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - 1. Zoning Amendment Pt Lot 5, Con WFE, Westmeath – Mason
 - 2. Zoning Amendment Pt Lot 5, Concession NFD, Westmeath – Pumphrey, Hamilton & Joyce

- 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.

- 11. **Bylaws**
 - 1. 10-06- 435 Consent Agreements B58/09(1) & B59/09(2) - Matthews
 - 2. 10-07-437 Zoning Amendment Pt Lot 5, Con WFE, Westmeath – Mason
 - 3. 10-07-438 Zoning Amendment Pt Lot 5, Concession NFD, Westmeath – Pumphrey, Hamilton & Joyce
 - 4. 10-07-439 2010 Cobden Marsh Enhancement Project – Agreement Authorization
 - 5. 10-07-440 Workplace Harassment Policies Bylaw
 - 6. 10-07-441 Amended 2010 Tax Rate Bylaw
 - 7. 10-07-442 Tile Drain Bylaw

- 12. **Misc Correspondence**
 - 1. Valley Gospel Chapel – Use of Cobden Municipal Park – Aug 16 – 22/2010
 - 2. Cobden Pentecostal Church – Use of Cobden Municipal Park – Sunday’s in August
 - 3. Whitewater Wesleyan Community Church Use of Park – Aug 1, 2010
 - 4. OPP – Policing Costs Calculation and reporting - Information
 - 5. Whitewater Historical Society – Thank you
 - 6. OPP – Performance Measurement Program Information

- 13. **New/Unfinished Business**
 - 1. Severance Application – Pt Lot 15, Concession A EML - Westmeath B44/10 - McCrodan
 - 2. Severance Application – Pt Lot 15, Concession A EML - Westmeath

- B43/10 – Levesque
3. Severance Application – Pt Lot 15, Concession 3 - Ross B60/10 – Dodds
 4. Severance Application – Pt Lot 12, Concession 4 EML - Westmeath B57/10 – Robinson
 5. Severance Application – Pt Lot 12, Concession 4 - Ross B56/10 – Robinson
 6. Severance Application – Pt Lot 21, Concession 2 - Ross B32/10 – Barron/Brown
 7. Aggregate Impact Assessment Report – B152/08 – Charbonneau
 8. Livestock Claim – McEwan
 9. Tile Drain Act – Land Apportionment – Broadhurst and MacDonald
 10. OEMC Conference – Sept 15 -17/2010

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

15. Adjournment