

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday June 16, 2010**

Place: Cobden 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 Meeting
7. Adoption of the Accounts
8. **Delegation**
 1. **Peter Saffery – 20513 Highway 17 - Tax Relief Request**
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. 10-06- 432 Tile Drain Funds Works – Request for \$200,000
 2. 10-06- 433 2010 Tax Rate and Municipal Budget Bylaw
 3. 10-06- 434 Appointment Election Compliance Audit Committee
 4. 10-06- 435 Consent Agreements B58/09(1) & B59/09(2) - Matthews
 5. 10-06-436 Cobden Storm Sewer Project – Eastway Contracting Inc.
12. **Misc Correspondence**
 1. Cobden and District Civitan Club – Golf Sponsorship and Invitation
 2. Ministry of Natural Resources – Ontario Low Water Response Emergency Preparedness Information
 3. Ogilvy Renault – Settlement of Late Payment Penalty Litigation – Fund Allocation
 4. Community Resources Centre – Use of Veterans Memorial Park Notice
 5. Bus Commuter Service to Ottawa – Announcement and Information
 6. Summer Council Meeting Schedule
 7. Cobden Agricultural Society – 151st Fair Contribution
 8. Huckabone, O'Brien Solicitors – Retirement Notice
 9. Township of Admaston-Bromley – Recreation Contribution - Information
13. **New/Unfinished Business**
 1. 2009 Financial Statement Approvals
 2. Livestock Claim – McEwan
 3. Livestock Claim – Robertson
 4. Livestock Claim – McLaughlin
 5. Request for Sewage works Funds - County Haven Retirement Home
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**