

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday March 17, 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 Meeting
7. **Delegation**

8. **Committee Reports**
 1. Municipal Office Committee Proposal
9. **Bylaws**
 1. 10-03-422 Municipal Forest Fire Management Agreement with MNR
 2. 10-03-423 Lease Agreement with Lanark Health and Community Services
 3. 10-03-424 Procedural Bylaw

10. **Misc Correspondence**
 1. County of Renfrew – Keep the Railway Open Media Release - Info
 2. Renfrew County Warden’s Invitational Golf Tournament – Info
 3. Seniors Club – Thank You
 4. Cobden and District Recreation Committee – User Fees

11. **New/Unfinished Business**
 1. Severance Application – Pt Lot 7, Conc 3 – Ross B02/10– Cole
 2. Severance Application – Pt Lot 7 & 8, Conc 2 – Ross – B18/10 – Gilchrist
 3. Livestock Claim - Crozier

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

13. **Adjournment**