

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday May 5, 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.
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. Ottawa River Power – 2010 Shareholders Meeting – Invitation
 2. St Andrew's United Church – Home and Garden Tour - Invitation
 3. Foresters Falls Athletic Association – Trillium Application Request
13. **New/Unfinished Business**
 1. Severance Application – Pt Lot 2, Concession 3 EML - Westmeath B36/10(1) – (3) Smith
 3. Alcohol and Gaming Commission – Liquor Licence Request – Wilderness Tours Beach Shed
 4. 2010 Tender Award for Gravel, Pulverization and Double Surface Treatment
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**