

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday November 17, 2010**

Place: Municipal 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. 10 - 11- 453 Tile Drain Bylaw Pt Lot 21 NFA Westmeath - Derouin
12. **Misc Correspondence**
 1. Cobden and Westmeath Santa Claus Parade – Info
 2. JP2G – WDRA Invoice to review Arena Foundation
 3. United Counties of Stormont, Dundas & Glengarry – Support of Resolution – Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF)
13. **New/Unfinished Business**
 1. Livestock Claim – Nicolai
 2. Severance Application – Pt Lot 9,10, Concession 3 - Westmeath B159/10(1) & B160/10(2) Robinson
 3. Severance Application – Pt Lot 11, Concession 3 - Ross B146/10 1120914 Ontario Limited
 4. Tandem Truck 16 – Clutch Replacement – Discussion
 5. Fire MVA Extracatirion - Boundaries
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**