

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 20, 2010

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - 1. Zoning Amendment Pt Lot 12, Con 4, Westmeath – A and J Robinson
 - 2. Zoning Amendment Pt Lot 12, Concession 4, Westmeath – A. Robinson
 - 3. Zoning Amendment Pt Lot 2, Concession 3, Westmeath – Smith

- 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**
 - a) **Bill Krueger – Hydrant Relocation and Highway 17 Concerns**
- 8. **Committee Reports**
 - 1.
- 9. **Bylaws**
 - 1. 10-10-449 Zoning Amendment Pt Lot 12, Con 4, Westmeath – A and J Robinson
 - 2. 10-10-450 Zoning Amendment Pt Lot 12, Concession 4, Westmeath – A. Robinson
 - 3. 10-10-451 Zoning Amendment Pt Lot 2, Concession 3, Westmeath – Smith
 - 4. 10-10-452 Haley Townsite Watermain Replacement Tender - Award
- 10. **Misc Correspondence**
 - 1. County of Renfrew – Highway 417 Extension to Town of Renfrew
 - 2. Election process Questions - Donna Burns
- 11. **New/Unfinished Business**
 - 1. Haley Townsite Water Distribution – Tender Review and Award
 - 2. Livestock Claim – Dougherty
 - 3. Livestock Claim – Mckay
 - 4. Loader trade in and Surplus Declaration - Revisit
- 12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
- 13. **Adjournment**