

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting**    **Date: Wednesday October 1, 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. **Beverly Buchanan and John Jordan – WWR Medical Centre 20 Robertson Drive Expansion**
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
  - 1.
11. **Bylaws**
12. **Misc Correspondence**
  - 1.
13. **New/Unfinished Business**
  1. Loader Tender - Award
  2. Livestock Claim – McEwan
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  4. Livestock Claim – Tripp
  5. Livestock Claim – Mackay
  6. Fire Truck Repairs – 1989 Westmeath Pumper/Tanker
  7. Appointment of Medical Centre Board Members
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**