

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

**Meeting Title: Regular Council Meeting**    **Date: Wednesday September 22, 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**
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8. **Committee Reports**
  1. Public Works Committee
  2. Finance and Administration Committee
  3. Waste Management Committee
  4. Fire Committee
9. **Bylaws**
  1. 10-09-448 Joint Compliance Audit Committee Appointment
10. **Misc Correspondence**
  1. County of Renfrew – Provincial Policy Statement Review - Information
  2. County of Renfrew – Farmland/Managed Forest Tax Rebate Impact – Information
  3. 2010 Budget – PSAB Basis Report – Receipt Acknowledgement
11. **New/Unfinished Business**
  1. Severance Application – Pt Lot 3, Concession 19 EML - Ross B124/10 Wolff/Laska
  2. Severance Application – Pt Lot 18, Concession 1 EML - Westmeath B109/10 Tolhurst
  3. Severance Application – Pt Lot 4&5, Concession 1 EML - Ross B117/10 Kutney
  4. Severance Application – Pt Lot 11, Concession 8 EML - Ross B116/10 Boehni
  5. Tile Drain Loan – Pt Lot 21 NFA, Derouin
  6. Livestock Claim – McEwen
  7. Haley Townsite Water Distribution Project - Commitment
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**