

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

**Meeting Title: Regular Council Meeting    Date: Wednesday April 6, 2011**

**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. **Will Barr – MacKillican and Associates – Presentation of 2011 Audited Statements**
  2. **Charles Cheesman- Karst Areas of Renfrew County – Discussion Paper Presentation and Discussion**
9. **Departmental Reports**
  - a. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
  - b. County of Renfrew Reeve's Report
10. **Committee Reports**
  1. Finance and Administration Committee
11. **Bylaws**
  - 1.
12. **Misc Correspondence**
  1. Ontario Heritage Trust – Heritage Community Recognition Program
  2. Ministry of Infrastructure – 10 year Infrastructure Plan – Information
  3. Valerie Kohlsmith-Blackburn – Public Input into the Disposition of the Abandoned CP Property - Information
  4. County of Renfrew – Farmland Tax Rebate Program and Managed Forest Incentive - Information
13. **New/Unfinished Business**
  1. Severance Application – Pt Lot 20, Concession 2 - Ross B17/11(1) & B18/11(2) – Price
  2. Beachburg Recreation Association – 5<sup>th</sup> Annual Beachburg Jam May 27 – 28, 2011 – Special Occasion Permit
  3. Health and Safety Presentation – Council responsibilities - Sue MacLaren
  4. Health and Safety Policies and Procedure Manual - Review
  5. Community Events and Councilor Announcements
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**