

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 16, 2011

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 1. Zoning Amendment Pt Lot 15, Con 10 EML, Westmeath – Martin
 2. Zoning Amendment Pt Lot 3, Con 9, EML Westmeath – Vereyken

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 Meetings
7. **Delegation**
 - a) Terry Gibeau - Transport Pontiac Railway – CN Railway

8. **Committee Reports**

9. **Bylaws**
 1. 11-02-472 Zoning Amendment Pt Lot 15, Con 10 EML, Westmeath – Martin
 2. 11-02-473 Zoning Amendment Pt Lot 3, Con 9, EML Westmeath – Vereyken
 3. 11-02-474 Non Revolving Loan – Whitewater Bromley Community Health Centre Renovation/Addition
 4. 11-02-475 Township of Whitewater Region Medical Centre Board Appointment and Constitution

10. **Misc Correspondence**
 1. Web Conversation – March 24, 2011 - Invitation
 2. OPP – Revised 2011 Salary Estimates - Information
 3. Whitewater Historical Society –Wireless Use of Library Connection at Foresters Falls Library.

11. **New/Unfinished Business**
 1. Expo 150 County of Renfrew - Participation
 2. Severance Application – Pt Lot 7, Concession 5 – Westmeath B236/10 – D’Aoust
 3. Severance Application – Pt Lot 8, Concession 3 –Ross B237/10 – Craig
 4. Community Events and Councillor Announcements

12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

13. **Adjournment**