

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 2, 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. **Terry Gibeau - Transport Pontiac Railway – CN Railway**
 2. **Lance Buckwalt – Curbside Garbage Contract**
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Waste Management Committee
11. **Bylaws**
 1. 11-02-471 Bylaw appointing Fence Viewers, Livestock Evaluators, and Fire Wardens
12. **Misc Correspondence**
 1. Ottawa River Power – Electrical Distribution Structure in Ontario - Information
 2. Beachburg Off Road Cycling Association – Letter of Support – Re year Round Recreational Trail System
13. **New/Unfinished Business**
 1. OSWAP #3 Application – Highway 17 Water Line
 2. Severance Application – Pt Lot 11, Concession 3 - Ross B221/10 – 1120914 Ontario Limited
 3. Severance Application – Pt Lot 30, Concession EFB3 –Westmeath B185/10(1) & B186/10(2) – Gillian and Garwin Robertson
 4. Severance Application – Pt Lots 76, 77 & 86, Plan 87 - Ross B224/10 – Weiszhaan/Rozon
 5. Severance Application – Pt Lot 10, Conc 4 EML - Beachburg B183/10(1) & B184/10(2) – Jamieson
 6. Severance Application – Pt Lots 3 & 4, Conc 2 - Ross B226/10 – Robinson
 7. Severance Application – Pt Lot 24, Conc 8 - Ross B22/10(1), B23/10(2) & B24/10(3) – Murdock
 8. Recycling and Garbage Tender Review
 9. Regular March Council Meeting Rescheduling
 10. Official Plan Committee Members - Appointments
 11. 2010 Councilor Remuneration and Expense Statement
 12. Community Events and Councilor Announcements
 13. Drinking Water Quality Management System Licensing Presentation by Rod MacGibbon WESA
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**