

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 19, 2011

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 Meetings
7. **Delegation**
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8. **Committee Reports**
 1. Fire Committee
 2. Water and Sewer Committee
9. **Bylaws**
 1. 11-01-464 Bylaw to Charge for Services Provided by Fire and Emergency Services
 2. 11-01-465 Bylaw to regulate Parking – Hannah Street
 3. 11-01-466 Bylaw to impose User Fees for Monitored Automatic Alarms (False)
 4. 11-01-467 Automatic Aid for Fire Protection – Admaston/Bromley
 5. 11-01-468 Development Agreement Pt Lot 15 Con A – Levesque
 6. 11-01-469 Development Agreement Pt Lot 15 ConA – McCrodan
 7. 11-01-470 Library Board Appointment of Members
10. **Misc Correspondence**
 1. Whitewater Historical Society Ross Museum – Thank You Letter
 2. OPP – Costing Estimate for 2011
11. **New/Unfinished Business**
 1. Livestock Claim – Snyder
 2. Severance Application – Pt Lot 2 & 3, Concession 1 - Ross B180/10 – Paterson
 3. Severance Application – Pt Lot 11&12, Concession 2 – Westmeath B227/10(1) & B228/10(2) – Gorman
 4. Severance Application – Pt Lot 7, Concession 5 – Westmeath B201/10(1) & B205/10(5) – Vereyken Homes Limited
 5. Upper Ottawa Valley Chamber of Commerce – 2011 Membership
 6. Beachburg Medical Board – Representative Appointment
 7. 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**