

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 5, 2011

Place: Cobden Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 16, Con 1 EML, Westmeath – McGonegal
 2. Zoning Amendment Pt Lot 15, Con NFA, Westmeath – McLaughlin
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. **Bill Gorman – Municipal Fee Structure**
 2. **Doug Shields – Township Policies and Procedures**
 9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
 10. **Committee Reports**
 - 1.
 11. **Bylaws**
 1. 11-01- 461 Zoning Amendment Pt Lot 16, Con 1 EML, Westmeath – McGonegal
 2. 11-01-462 Zoning Amendment Pt Lot 15, Con NFA, Westmeath – McLaughlin
 3. 11-01-463 2011 Interim Tax Levy Bylaw
 12. **Misc Correspondence**
 1. Ministry of Environment – Municipal Drinking Water Licence, Drinking Water Works Permit and Accreditation Approval - Congratulations
 2. Twp of Killaloe Hagarty and Richards - Support of Resolution – Requesting that the Province place an immediate Moratorium on Hydro Rate Increases
 3. County of Renfrew – Support of Resolution – Requesting that the Province of Ontario designate the Extension of Highway 417 from Town of Arnprior to Town of Renfrew a priority project
 4. Infrastructure Stimulus Fund – Haley Water Project – Request for Extension
 5. Ontario Municipal Partnership Fund allocation for 2011 - Information
 13. **New/Unfinished Business**
 1. Severance Application – Pt Lot 18, Concession 5 - Ross B190/10 – Ferguson
 2. Severance Application – Pt Lot 11, Concession B – Westmeath – B211/10(1) & B212/10(2) - Timm
 3. Municipal Freedom of Information and Protection of Privacy Act - Request to receive Information on Employment Positions of Whitewater Region
 4. Beachburg Recreation Recreational Hockey Tournament – Feb 25-27, 2011 – Special Occasion Permit
 5. Livestock Claim – Oakley
 6. Livestock Claim – McEwan
 7. Community Events and Councillor Announcements
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 15. **Adjournment**