

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday May 4, 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. **Don Timmins JLT Insurance – WSIB Schedule 1 vs Schedule 2**
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. Growth and Development Committee
 2. Public Works Committee
11. **Bylaws**
 1. 11-05-485 Bylaw to execute an Accreditation of the operating Authority Agreement with Ministry of Public Works
12. **Misc Correspondence**
 1. Renfrew County Plowmen – Renfrew County Plowing requests
 2. Ottawa River Power Corporation – Annual Share Holders Meeting - Invitation
 3. OPP – 2010 Whitewater Region Call Statistics
 4. Councillor McBride - Rural Transit Symposium Report - Information
13. **New/Unfinished Business**
 1. Severance Application B31/11(1) & B32/11(2) Lairar
 2. 2011 Pembroke and Area Airport Commission – Budget Approval
 3. Municipal Grass Cutting Tender Results and Award
 4. Disposal of Used Equipment – Award
 5. Livestock Claim - Regier
 6. 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**