

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday November 16, 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**
8. **Committee Reports**
9. **Bylaws**
  1. 11-11-514 Beachburg Water Upgrades and Cobden Storm Sewer Reduction Debenture
  2. 11-11-515 Haley Townsite Water Upgrades Debenture
  3. 11-11-516 Vereyken Development Agreement - Pt Lot 7 Con 5 EML Westmeath
10. **Misc Correspondence**
  1. Message from Minister of Infrastructure Bob Chiarelli – Information
  2. Cobden Christmas Banquet & Dance Invitation – Dec 10, 2011
  3. 2011 Adjusted Annual Debt Repayment Limit – Information
11. **New/Unfinished Business**
  1. Beachburg Recreation Association – Request for funds
  2. Livestock Claim – Headrick
  3. Livestock Claim - Afelskie
  4. County of Renfrew Official Plan Review – Review Process & Request for Comments
  5. Community Events and Councilor Announcements
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**