

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 5, 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. Whitewater Bromley Community Health Center Board – Building Proposal

9. **Departmental Reports**
 - a. Monthly reports from Environmental Services, Treasurer, Fire Department, Roads, By-law Enforcement

 - b. County of Renfrew Reeve's Report

10. **Committee Reports**
 - 1.

11. **Bylaws**
 1. 11-10-509 Appointment of Chief Building Official/Bylaw Enforcement Officer
 2. 11-10-510 Bylaw to Remove Holding Symbol Pt Lot 30, Con East Front B Westmeath - Robertson

12. **Misc Correspondence**
 1. Ontario Public Health Association – Beer and wine Sales at Convenience Stores - Letter of Information
 2. National Farmers Union – Letter of Information
 3. County of Renfrew – Eastern Ontario Financial Sustainability Update Project – Information
 4. County of Renfrew – Construction Update - Information

13. **New/Unfinished Business**
 1. Tender #HL4 – 2011-01 Asphalt – Award
 2. Tender #GR-2011-02 Gravel - Award
 3. Severance Application – Pt Lot 24, WFE - Westmeath B116/11(1) - B118/11(3) 1686743 Ontario Inc
 4. Severance Application – Pt Lot 23 & 24, Conc WFE - Westmeath B129/11(1) - B131/11(3) Bromley
 5. Reserve Withdrawal – for WSIB Purposes
 6. Livestock Claim – Horst
 7. 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**