

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday February 1, 2012**

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. **Jim McBain, Municipal Law Enforcement - Introduction**
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire, Public Roads, Environmental Services, By-law Enforcement
10. **Committee Reports**
 1. Official Plan Policy Review Steering Committee
 2. Growth and Development Committee
 3. Water and Sewer Committee
 4. Finance and Administration Committee
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. Environmental Services Operator Appointment – Ron Nieman
 2. 2012 Ontario Municipal Partnership Fund (OMPF) - Information
13. **New/Unfinished Business**
 1. Landfill Site Operator - Recruitment
 2. Equipment/Utilities Distribution Operator – Creation and Recruitment
 3. Unionized Certification Model – Ratification Collective Agreement
 4. 2011 Councilor Remuneration and Expense Statement
 5. Regular March Council Meeting Rescheduling
 6. Severance Application – Pt Lots 8, Conc 5 - Beachburg B150/11(1) – B152/11(3) – Vereyken
 7. Severance Application – Pt Lots 7, Conc 1 - Ross B176/11(1) – B179/11(4) – Dittburner
 8. 2011 Surplus Reserve Allocation - Motion
 9. Community Events and Councillor Announcements
 10. Accessibility Training Presentation– Steve Fiegan
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**