

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

**Meeting Title: Regular Council Meeting**    **Date: Wednesday January 18, 2012**

**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**
  1. Public Works Committee
9. **Bylaws**
  1. 12-01-523 Development Agreement – Pt Lot 24 Con 8 - Murdock
  2. 12-01-524 Development Agreement – Pt Lot 27 Con EFB - Robertson
10. **Misc Correspondence**
  1. Debt Repayment Limit Report – Information
  2. Whitewater Historical Society – Letter of Thanks
  3. Michalski Incorporated – Financial Retainer
11. **New/Unfinished Business**
  1. Reserve Withdrawal – Physician Incentive Funding
  2. Severance Application – Pt Lot 65, Block G - Cobden B200/11 – Edwards
  3. Severance Application – Pt Lot 65, Block G - Cobden B201/11 – Rooney
  4. 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**