

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 4, 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.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 - 1.
11. **Bylaws**
 1. 12-01- 520 Appointment of 2012 Municipal Officials
 2. 12-01- 521 2012 Temporary Borrowing
 3. 12-01- 522 2012 Interim Tax Levy Bylaw
12. **Misc Correspondence**
 1. AMO Announcement - Federal Gas - Information
 2. OPP – Costing Formula and Policing Estimate Summary - Information
 3. 2nd Regiment Royal Canadian Horse Artillery - Invitation
 4. Canadian Pacific Railway Corridor Bulletin #1 - Update
13. **New/Unfinished Business**
 1. Dog Tags Sales Comparison By Year Information
 2. Community Events and Councillor Announcements
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**