

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: **Regular Council Meeting** Date: **Wednesday August 1, 2001**

Place: **Municipal Council Chambers** Start Time: **7:00 p.m.**

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting**
- i) **Road Closing and Transfer - Lot 9, Conc 9 Ross - Bennett**
 - ii) **Zoning Amendment - Pt Lot 23 Conc West Front E Westmeath - Robinson**
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**
 - i. WRA - Mike Rougier - Questions?
 9. **Committee Reports**
 1. Finance and Administration Committee
 2. Public Works Committee
 10. **By-laws**
 - a) 01-08-39 Westmeath Zoning Bylaw Amendment - Waterfront Vicinity-Exception 12 - Robinson
 - b) 01-08-40 Road Closing and Transfer Lot 9 Conc 9 Ross - Bennett
 - c) 01-08-41 Street Lighting Expense Distribution Bylaw
 - d) 01-08-42 2001 Budget and Tax Rates
 11. **New/Unfinished Business**
 - a) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B36/01
 - b) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B37/01(2)
 - c) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B38/01(3)
 - d) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B39/01(4)
 - e) Livestock Claim - Dunlop - Wolf
- McEwen - Dog
 - f) North Renfrew Telephone Co. - Correspondence
 - g) - Little Lakes Beach
- Cobden Beach
 12. **Closed Meeting to discuss litigation , potential litigation, labour relations**

and the security of the property of the municipality.

13. Adjournment