

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday August 6, 2003

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

REGULAR COUNCIL MEETING AGENDA

- Public Meeting**
- i) **Zoning Amendment - Pt Lot 13, Conc East Front C Westmeath - Crosby**
 - ii **Zoning Amendment - Lots 9 & 10 Conc 1 Ross - Stoppa**
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) Mike Rougier & Ron Laronde - Astrolabe Arena Policies
 9. **Departmental Reports**
 1. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
 10. **Bylaws**
 1. 03-08-123 Fire Agreement Bromley Admaston
 2. 03-08-124 Hydro One Networks - Distribution Poles Agreement
 3. 03-08-125 Zoning Amendment - Pt Lot 13, Conc East Front C Westmeath
 4. 03-08-126 Zoning Amendment - Lots 9 & 10 Conc 1 Ross
 5. 03-08-127 FCS & RCCDSB - Digital Wireless Network Antenna Agreement
 6. 03-08-128 Alter portion of Public Highway - Pt Lot 8 & 9, ConcA
 7. 03-08-129 Alter portion of Public Highway - Pt Blk 18 & 17, Plan 532
 8. 03-08-130 Assume certain Lands fo Public Highway Purposes - Nangor Road and Point Trail
 11. **Misc Correspondence**
 1. Letter of Concern - Haley Post Office - H.S. Mullens
 2. Connect Ontario Update and Information
 3. Letter of Thanks - Logos Land Resort
 4. Public Land Sale Tender Results - Information
 5. Letter of Appreciation - Ross Township Historical Society of Whitewater Region
 12. **New/Unfinished Business**
 1. Support of Resolution - County of Renfrew - County of Grey requesting financial assistance to the Mad Cow Disease
 2. Support of Resolution - County of Renfrew - Tax Referendum Legislation
 3. Support of Resolution - Killaloe-Hagarty-Richards - Spring Bear Hunt
 4. Ross Township Historical Society of Whitewater Region - Land Use Agreement
 5. Firefighter Protective Clothing Tender - Award
 6. Hwy 17 Turning Lane at Kohlsmith Road - Concern
 7. Severance Applications - Part Lot 14, Con10 Westmeath - B71/03 - Robinson
 8. Severance Applications - Part Lot 27, Con 2 Ross B44/03 (1) & B45/03(2) - Wall/Coulas
 13. **Enclosed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
 14. **Adjournment**