

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 20, 2004

Place: Municipal 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 Meeting
7. Delegations

8. Committee Reports
 1. Finance and Administration Committee
9. Bylaws
 1. 04-10-171 User Fee Bylaw Amendment
 2. 04-10-172 Tile Drain Bylaw – Lot 12, Conc 9 - Martin

10. Misc Correspondence
 1. Cobden Santa Parade – Nov 27/04
 2. Double Hatter firefighters – Yakabuski – Information
 3. Premier Dalton McGuinty, Municipal Drainage Grant - response

11. New/Unfinished Business
 1. Beachburg Water Plant Furnaces Tender - Award
 2. Road Name - Resolution
 3. Severance Application - Pt lot 27 Con 5 E.M.L. Ross > Wassing B110/04
 4. Severance Application - Pt lot 27 Con 4 E.M.L. Ross > Mayhew B112/04
 5. Tile Drain Loan
 6. Ministry of Agriculture & Food 2004/2005 Tile Drain Program
 7. John Yakabuski MPP – Municipal Water Service
 8. Bob Coleman – rates for snowplowing
 9. Ministry of Community Safety – approval for JEPP program

12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.

13. Adjournment