

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday September 22, 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**
 - i) Claude Gauvreau & Jack Lowery - Haley Townsite Water System

8. **Committee Reports**
 1. Public Works Committee
 2. Property Committee

9. **Bylaws**
 - 1.

10. **Misc Correspondence**
 1. Ray Bonnenburg MNR - Information
 2. Ministry of Environment - Notice of Approval Hwy 17 - Information
 3. County of Renfrew - Hydrogeology Studies - Information
 4. Minister of Environment - Bill 170/03 - Response

11. **New/Unfinished Business**
 1. Support of Resolution - Twp of Admaston Bromley - Drainage Program
 2. County of Renfrew - Septage Spreading - Comments
 3. County of Renfrew - Licensing of Auctionneers - Comments
 4. Severance Application - Pt lot 27 Con 5 E.M.L. Ross > Wassing B110/04
 5. Severance Application - Pt lot 27 Con 4 E.M.L. Ross > Mayhew B112/04

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