

TOWNSHIP OF WHITEWATER REGION Committee Meeting	
Meeting Title: <i>Public Works Committee</i>	Date: <i>Wed, October 3, 2007</i>
Place: <i>Municipal Council Chambers</i>	Start Time: <i>2:30 p.m.</i>
PUBLIC WORKS COMMITTEE MEETING AGENDA	

1. Call to Order
2. Adoption of Previous Minutes
3. Road Closure Request – Anne Street
4. O’Brien Severance Application – Road Status
5. Other Business
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6. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
7. Adjournment

Present: Mayor Don Rathwell, Deputy Mayor Ron Lowe Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Joey Trimm and Jacob Rook

Staff Present: Dean Sauriol, Hal Johnson

Adoption of Minutes

Moved by Daryl McLaughlin, Seconded by Donald Rathwell

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated September 5, 2007 be adopted as circulated.”

Carried
Jim Labow

Road Closure Request – Anne Street

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Township of Public Works Committee recommend to Council that the we begin the process of stopping up a portion of the road known as Anne Street in Westmeath as per the request made by an adjacent land owner.”

Carried
Jim Labow

O’Brien Severance Application – Road Status

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the condition be placed on Severance B54/07 – O’Brien that the applicant prepare a survey of the property which will include the present Forced road known as Lookout road. Also the applicant would be requested to grant some land along the Forced Lookout road for road expansion.”

Carried
Jim Labow

Consensus that we proceed with the painting of the “Cobden Business Section” Letters in the concrete at the corner of Main Street and Highway 17.”

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

“Be it resolved that the Township of Whitewater Region Public Works Committee Meeting dated October 3, 2007 be adjourned at 2:48pm.”

Carried
Jim Labow

