

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, February 16, 2005

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. Delegation
 - i) St John Ambulance – Martin Habraken & Wayne Cotnam
8. Committee Reports
 1. Growth and Development Committee – Establishment of Sub Committee on Sensitive Lake
9. Bylaws
 - 1.
10. Misc Correspondence
 - Enclosed
 - 1.
11. New/Unfinished Business
 1. Fire Department Radios – Tender Award
 2. 2004 Budget Statement
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
13. Adjournment