

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 2, 2005

Place: Municipal Council Chambers Start Time: 3:30 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - i) Zoning Amendment - Pt Lot 30, East Front 'B' – Westmeath - Robertson
- 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. Dave Shields – Public School Trustee – Proposed Ross Mineview Closure
- 9. Committee Reports**
 - a) Waste Management Committee
- 10. Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
- 11. Bylaws**
 - 1. 05-02-182 Zoning Amendment - Pt Lot 30, East Front 'B' – Westmeath Robertson
 - 2. 05-02-183 Formulation of a Emergency Management Program
 - 3. 05-02-184 Adoption of an Emergency Plan
 - 4. 05-02-185 Tile Drain Loan - Lot 19 Conc 8 – Poisson
 - 5. 05-02-186 Interim Tax Levy
- 12. Misc Correspondence**
 - 1.
- 13. New/Unfinished Business**
 - 1.
- 14. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
- 15. Adjournment**