

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: **Regular Council Meeting** Date: **Wednesday Sept 5, 2001**

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. **Adoption of the Accounts**
8. **Delegation**
9. **Committee Reports**
 1. Fire & Waste Management Committee
 2. Finance and Administration Committee
10. **Misc Correspondence**

Enclosed

 1. **Collection Program - Canadian Diabetes Association**
 2. **CHC - Purchase of Medical Center**
11. **By-laws**
 - a) **01-09-43 Stopping up of Road - Earl Street**
 - b) **01-09-44 Stopping up of Road - Vera Crescent**
12. **New/Unfinished Business**
 - a) **OVTA 2001 Travel Ad**
 - b) **Severance Application - Pt Lot 7, Con 2 E.M.L. Ross > Miller Feed and Seed B71/01**
 - c) **Livestock Claim - McEwen - Dog**
- Dunlop - Wolf
 - d) **Regular Council Meeting Date - September 19, 2001**
 - e) **Water Misc Items**
 - f) **Tile Drain Loan - DesJardins**
 - g) **Staff Training**
 - h) **Public Works Budget Consideration**
 - i) **Signage in Municipal Park**
 - j) **Sturgeon Mountain Road**
 - k) **Tax Newsletter**
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**