

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday December 4, 2002

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**
 - a) Ellard Powers - National Farmers Union

9. **Committee Reports**
 - a) Public Works Committee
 - b) Fire and Waste Management Committee
10. **Bylaws**
 - 1.
11. **Misc Correspondence**

Enclosed

 1. Letter from MMAH - Re: Referendum Request
12. **New/Unfinished Business**
 1. Tax Write Offs
 2. Severance Application - Pt Lot 28, Con East Front "B"
Westmeath > Comrie > B182/02
 3. Livestock Claim - Wolf - Campbell
 4. Christmas Office Hours
 5. January Regular Council Meeting

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

14. **Adjournment**