

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday April 3, 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
 - i) Whitewater Region Library Board Budget Presentation
9. **Committee Reports**
 - i) Fire and Waste Management Committee
10. **Bylaws**
11. **Misc Correspondence**
Enclosed
 1. List of Firefighters - Westmeath Station
12. **New/Unfinished Business**
 1. Severance Application - Pt Lot 30, Con 2 Admaston/Bromley
> Rook B33/02
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**