

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* Date: *Wednesday February 6, 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
9. **Committee Reports**
 - a) Public Works Committee
 - b) Fire and Waste Management Committee
 - c) Finance and Administration Committee
10. **Bylaws**
 1. 02-02-54 Employment Bylaw #4
 2. 02-02-55 Open Air Burning
 3. 02-02-57 Interim Tax Levy Bylaw
11. **Misc Correspondence**

Enclosed

 1. Award of Merit Dinner Invitation - Ross Twp Historical Society
 2. 100th Year Publishing History Book - Eganville Leader
 3. Upper Ottawa Valley OPP Annual Report
12. **New/Unfinished Business**
 1. New Road Name - Coon Hollow Trail
 2. Severance Application - Pt Lot 20, Con 4 Ross > Wojcik B126/01
 3. Severance Application - Pt Lot 1, Con 3 Laurentian Valley > Ethier B129/01
 4. Highway 17 Realignment - Discussion
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**