

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday July 17, 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. Delegation
 Richard Troutman - Beachburg Dam

8. **Committee Reports**
 - i) Finance and Administration Committee
 - ii) Public Works Committee

10. **Bylaws**
 - i) 02-07-76 Acceptance of Lands for Public Highway - Harmony Bay Road
 - ii) 02-07-77 2002 Municipal Budget and Tax Rate Bylaw
 - iii) 02-07-78 Employment Bylaw #5

11. **Misc Correspondence**
 Enclosed
 1. Letter of Thanks - Westmeath Public School
 2. Support of Resolution - Renfrew County Federation of Agriculture
 3. Letter of Response - OPP

12. **New/Unfinished Business**
 1. Livestock Claims - Belaire
 2. Special Occasions Permit - Westmeath and District Recreation Association
 3. Appointment of Interim Medical Board & minutes

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

14. **Adjournment**