

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday June 19, 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

8. **Committee Reports**
 - i) Finance and Administration Committee

10. **Bylaws**
 - i) 02-06-71 Purchase of Land from Nieman
 - ii) 02-06-72 Pool Bylaw

11. **Misc Correspondence**

Enclosed

 1. Press Release - Pembroke and Area Airport Commission
 2. Thank You - Westmeath Minor Ball

12. **New/Unfinished Business**
 1. Severance Application - Lots 154 & 155, Plan 65 Cobden > Schauer B83/02
 2. Special Occasions Permit - Forrester's Falls Athletic Association
 3. Surplus Declaration - Land at Garden Lake
 4. Tile Drain Application

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

14. **Adjournment**