

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday March 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
 - a) Timminco United Steel Workers of America - Presentation
 - b) Presentation to Council - Rusty Vigrass
9. **Committee Reports**
10. **Bylaws**
 1. 02-02-59 Realignment of Hannah Street
11. **Misc Correspondence**

Enclosed

 1. Information and Delegation Request - Whitewater Ratepayers Association - Who shall address it Committee or Council?
 2. Letter of Response - Highway 17 Re alignment - MOE
12. **New/Unfinished Business**
 1. Purchase of Street Lighting from Hydro One
 2. Report on Meeting with MOE - Councillor Lowe
 3. Long Range Strategic Planning Meeting - Format Discussion
 4. Severance Application - Pt Lot 17, Con A E.M.L. Westmeath > Schroeder B11/02
 5. Severance Application - Pt Lot 4&5, Con 1 Plan 472 Cobden > Dawson Welk Limited B17/02
 6. Severance Application - Pt Lot 27, Con 6 Horton > Sweeney B10/02
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**