

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday September 4, 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
 - 1) Defibrilators - Caessant Care Cobden - Phillips Medical
9. **Committee Reports**
 - a) Finance and Admin Committee
 - b) Fire and Waste Management Committee
10. **Bylaws**
 - 1.
11. **Misc Correspondence**

Enclosed

 1. Letter of Invitation - County Roads Committee
 2. OMB Policy - Dalton McGuinty - Information
 3. Information Request - Bayview Ratepayers Association
12. **New/Unfinished Business**
 1. Coating of the Cobden Elevated Tank - Tender and Award
 2. Emergency Management Coordinator - Appointment
 3. Trapping Agreement East End of Muskrat Lake - Stoppa
 4. Restructuring Fund Update
 5. Severance Application - Pt Lot 24, Con 4 Ross > Hoffman> B93/02
 6. Severance Application - Pt Lot 4, Con 1 Ross > Peplinski B110/02
 7. Weed Control
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**