

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* Date: *Wednesday Jan 23, 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**
 - A. **Jeffrey Lake Cottage and Home Owners - Highway 17 Realignment**
8. **Committee Reports**
9. **Misc Correspondence**

Enclosed

 - vii) **OGRA Registration - Conference Attendance**
 - viii) **AMO Alert Walkerton Inquiry Report - Information**
10. **By-laws**
 - 1) **02-02-56 Acceptance of Public Highway - Tessier**
11. **New/Unfinished Business**
 - a) **Snow Plow Truck Tender - Results**
 - b) **2001 Statement of Renumeration and Expenses**
 - c) **Special Occasion Permit - Westmeath Winter Carnival**
12. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**