

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* Date: *Wednesday Mar 20, 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. **Garden Lake and Catherine Lake Cottagers - Ken Bradley**
8. **Committee Reports**
 - 7) **Public Works Committee**
9. **Misc Correspondence**

Enclosed

 - 1) **Letter of Resignation - Fire Chief Mike Watson**
 - 2) **Letter of Response - WRA - Information**
10. **By-laws**
11. **New/Unfinished Business**
 - a) **Well head Protection Study**
 - b) **Pearl Earth Sciences - Township of Horton**
 - c) **Logos land Trustee agreement**
 - d) **Severance Application - Pt Lot 7, Con 5 E.M.L. Westmeath > Vereyken B7/02**
 - e) **Severance Application - Pt Lot 26, Con 4 Township of Horton > Birmingham B13/02(1) & B14/02(2)**
12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**