

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday May 1, 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

9. **Committee Reports**
 - i) Public Works Committee
 - ii) Fire and Waste Management Committee
 - iii) Protection and Property Committee
10. **Bylaws**
 1. 02-05-62 Recycling Contract
 2. 02-05-63 Stopping Up of Road - Skyline Road
 3. 02-05-64 Water and Sewer Rate Bylaw

11. **Misc Correspondence**

Enclosed

 1. County Official Plan - Response to our letter
 2. Response to our Letter - Ministry of International Trade
 3. Renfrew County and District Health Unit - Information

12. **New/Unfinished Business**
 1. Livestock Claim - McLaughlin - Wolf
 2. Severance Application - Pt Lot 7, Con 5 E.M.L. Westmeath > Vereyken B7/02
 3. Budget Deliberation - Discussion

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

14. **Adjournment**