

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday November 6, 2002**

**Place: Municipal Council Chambers Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

**a) PUBLIC MEETING**

- (i) Zoning Amendment - Part Lot 22, Conc VII Beachburg - Vereyken
- (ii) Zoning Bylaw Amendment Pt Lot 5 Concession VI Ross - Horst

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) Thomas Hennessy - closing of road allowance to Ottawa River - request to speak on matter

**9. Committee Reports**

- g) Finance and Administration Committee
- h) Public Works Committee
- i) Fire and Waste Management Committee

**10. Bylaws**

1. 02-11-86 - Zoning Bylaw Amendment Pt Lot 7 Conc 5 Beachburg Vereyken
2. 02-11-87 - Zoning Bylaw Amendment Pt Lot 5 Concession VI Ross - Horst
3. 02-11-88 A By-Law to enter into agreement with Ministry of Oceans and Fisheries re Small Craft Harbours Facilities Lease

**11. Misc Correspondence**

**Enclosed**

1. Letter of Appreciation - Valley Gospel Church
2. Township of Laurentian Valley - County Request - Hydro Forum
3. Letter of Appreciation - Jack & Isabel Fletcher

**12. New/Unfinished Business**

1. WRA Referendum Request
2. Support of Resolution - Township of Admaston/Bromley - Police Act Review
3. Support of Resolution - Township of Admaston/Bromley - completion of Hwy 17 to Campbell Drive
4. Severance Application - Pt Lot 21, Con 2 Ross > Church > B159/02
5. Livestock Claim - Wolf - Hubert, Oakley
6. Beachburg Water Treatment Plant Upgrades -tender

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

**14. Adjournment**