

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, February 19, 2003

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting i) Zoning Amendment - Pt Lots 1 & 2, Concession 9 E.M.L. Westmeath - JP2G/Kowalski**
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
- 8. Committee Reports**
- i) Finance and Administration Committee
 - ii) Fire and Waste Management Committee
- 9. Bylaws**
1. 03-02-102 Interim Tax Levy Bylaw
 2. 03-02-103 Zoning Amendment Pt Lots 1 & 2, Concession 9 E.M.L. Westmeath - JP2G/Kowalski
 3. 03-02-104 Appointment of Whitewater Region Medical Board Bylaw
 4. 03-02-105 Appointment of Manager of Fire Services
- 10. Misc Correspondence Enclosed**
1. Ontarians with Disabilities Act 2001 - Workshop
- 11. New/Unfinished Business**
1. Treasurer's Statement of Remuneration
 2. Letter of Resignation
- 12. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
- 13. Adjournment**