

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday February 5, 2003

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. Departmental Reports**
 - i) Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage

- 10. Committee Reports**
 - a) None

- 11. Bylaws**
 1. 03-02-100 Whitewater Region Public Library Board Appointment
 2. 03-02-101 Turning Circle as Public Highway - Finnerty Road

- 12. Misc Correspondence**

Enclosed

 1. John Yakabuski - Meeting re nomination for Progressive Conservative Party of Ontario
 2. Response re Resolution about Nutrient Management Act.
 3. Ottawa/St Lawrence Safety Emergency Preparedness and Response Drill - meeting

- 13. New/Unfinished Business**
 1. Appointment of Medical Centre Members
 2. Disposal of burnt house remains - which landfill site to take it to.
 3. Severance Applications - Part Lot 10, Con. East Front "B", Part Lot 22, Con. North Front "A"
 4. Live Stock Valuer Report - resolution to pay for livestock killed.

14. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
 - a) Sale of Land
15. **Adjournment**