

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, January 22, 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. Delegation
 - a) Jane Wilkinson & Ron Lowe - Ottawa River Power Corporation - Presentation
8. **Committee Reports**
 - i) Finance and Administration Committee
9. **Bylaws**
 1. 03-01-97 Tile Drain Loan Balances Consolidation
 2. 03-01-98 Ottawa River Power Incorporation
 3. 03-01-99 Acquiring Land for Road Purposes - Cindy Circle
10. **Misc Correspondence**

Enclosed

 - 1.
11. **New/Unfinished Business**
 1. Municipal Restructuring report - Resolution
 2. School Crossing Guard - Board Funding - Update
 3. Support of Resolution - Bill 130 - Town of Petawawa
 4. CRF Allocation - Resolution
 5. Severance Application - Pt Lot 13, Con East Front "C", Westmeath > Crosby B192/02
 6. Severance Application - Pt Lot 24 Con 7, Ross > Dunbar B179/02
 - 7.
12. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**