

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday January 8, 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**
 - a)
- 9. Committee Reports**
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- 10. Bylaws**
 1. 03-01-96 Compaction Agreement - Buchanan Sand and Gravel
- 11. Misc Correspondence**

Enclosed

 1. County of Renfrew - 2003 Committees
 2. Response to Letter - Safedesign
 3. Manager of Emergency Services - Posting
 4. Renfrew County Veterinary Services Committees - Resolution
 5. Letter of Resignation - Les Thom

- 12. New/Unfinished Business**
 - 1.
- 13. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**

- 14. Adjournment**