

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Tuesday July 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**
 - 1) Gary Carnegie - Defibrilators & Ideas for Youth
 - 2) Claude Gauvreau - Sullivan Street
9. **Departmental Reports**
 1. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
10. **Committee Reports**
 1. Public Works Committee
 2. Fire and Waste Committee Meeting
11. **Bylaws**
12. **Misc Correspondence**
 1. Family and Children Services - Request to Collocate on Cobden Water Tower
 2. Letter from Premier - Information
 3. Renfrew County and District Health Unit - Update on West Nile Virus
 4. Min of Agriculture and Food - Nutrient Management Act
 5. Min of Municipal Affairs - Implementation of County Official Plan
13. **New/Unfinished Business**
 1. Surface Treatment Contract Garden of Eden Rd & Government Rd - Award
 2. Ross Firefighter Association Canada Day Celebrations - Donation
 3. Non Potable Water Use - Industrial Park
 4. Firefighters Protective Clothing Specification - Review
14. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
 - Land Issues and Municipal Property issues
15. **Adjournment**