

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday May 21, 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) Derek Nighbor - Provincial Candidate - Issues of Concern
8. **Committee Reports**
 - a) Public Works Committee
 - b) Fire and Waste Management Committee
9. **Bylaws**
 1. 03-05-115 Official Plan Repeal Bylaw - Ross, Westmeath, Cobden
 2. 03-05-116 Conveyance of Surplus Land - Jamieson
10. **Misc Correspondence**

Enclosed

 1. Appointment of Fire Protection Adviser
 2. CHEO Run for Kids - Information
 3. West Nile Regulation Reg. 199/03 - Renfrew County Health Unit
11. **New/Unfinished Business**
 1. Wilderness Tours - Clean up of River Proposal
 2. Industrial Park - Use of Water - Fred & Ricks Auto Wreckers
 3. Industrial Park - Request to cut Hay - Summers
 4. Severance Application - Pt Lot 12, Con 3 Westmeath > Hawthorne B32/03
 5. Severance Application - Lots 1 & 40 Pt Block "A" Plan 6 Beachburg > Wright B42/03
12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**