

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday May 7, 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) John Yakabuski - Provincial Candidate - Issues of Concern
 - 2) Ken Becking & Steve Boland - 2003 County Capital Work Plan
9. **Departmental Reports**
 1. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
10. **Committee Reports**
 - a) Water and Sewer Committee
 - b) Public Works Committee
 - c) Fire and Waste Management Committee
11. **Bylaws**
 1. 03-05-114 Appointment of Deputy Fire Chief
12. **Misc Correspondence**
 1. Relay for Life - Attendance
13. **New/Unfinished Business**
 1. Emergency Management Act Implementation Strategy - County Request
14. **County of Renfrew - Presentation Pending County Official Plan**
15. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
16. **Adjournment**