

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday September 17, 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
8. **Committee Reports**
 - a) Protection and Property Committee
 - b) Public Works Committee
 - c) Fire and Waste Management Committee
 - d) Water and Sewer Committee
9. **Bylaws**
 1. 03-09-133 Removal of Holding Symbol Pt Blk "D", Plan 65
10. **Misc Correspondence Enclosed**
 1. Ministry of Public Safety and Security - Extension - Information
 2. Premier of Ontario - Reply to Nuisance Bear Letter
 3. Secretary of State - Reply to Haley Station Post Office
 4. County of Renfrew - OSTARED Funding - Information
 5. Sean Conway - Letter of Thanks
11. **New/Unfinished Business**
 1. Fencing Request - Champlain Flying Club
 2. Street Light Erection
 3. October Meeting Schedule
12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**