

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday Sept 3, 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**
9. **Committee Report**
 - a) Protection to Person & Property
 - b) Public Works
10. **Departmental Reports**
 1. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
11. **Bylaws**
 1. 03-08-132 Municipal Election - Advance Poll
12. **Misc Correspondence**
 1. Hydro One Networks Municipal Advisory Committee Dinner Meeting
 2. Premier Ernie Eves - nuisance bears
 3. Emergency Management Program - completion date change
 4. Cobden & District Recreation Association - list of Executives
 5. OSTARED Program - County of Renfrew
13. **New/Unfinished Business**
 1. Decision on Roads Tour
 2. Tenders - re culverts at County (Kerr Line)
 3. Copy of letter to County of Renfrew re Official Plan
 4. Response from Canada Post re Haley Post Office
 5. Disposal of Used Land Ambulance Vehicles
 6. Power Outage expenditures
 7. Ontarians with disabilities
 8. Grader at Wilderness Tours
14. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
15. **Adjournment**