

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday April 21, 2004**

Place: Municipal Council Chambers **Start Time: 6:15 p.m.**

REGULAR COUNCIL MEETING AGENDA

- A. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
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**
 - 1.

 9. **Bylaws**

 10. **Misc Correspondence**
 1. Letter of Request - Royal Canadian Legion - Lottery Sales
 2. Letter of Concern - Steve Filip - County Road 61, Haley Road
 3. Letter of Request - Ron Major - Skateboard Park

 11. **New/Unfinished Business**
 1. Pembroke and Area Airport Commission - Budget
 2. Recreational Vehicle Assessment Alternative - Resolution
 3. Severance Application - Pt lot 4 Con 8 Westmeath > Lavallee B9/04(1)
 4. Severance Application - Pt lot 4 Con 8 Westmeath > Lavallee B10/04(2)

 12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**

 13. **Adjournment**