

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday April 7, 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.**
  
- B.    Public Meeting    i)    Zoning Amendment - Pt Lots 263, 264 and 265, Plan 65 - Cobden - Vlaming**
  
- 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**
  - i)
  
- 9.    Committee Report**
  - i)    **Finance and Administration Committee**
  - ii)    **Waste Management Committee**
  - iii)    **Growth and Development Committee**
  
- 10.    Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
  
- 11.    Bylaws**
  - 1.    04-04-154    Tariff of Fees Bylaw
  - 2.    04-04-155    2004 Bylaw to appoint Fence Viewers, Livestock Valuators, Fire Wardens and Poundkeepers
  - 3.    04-04-156    Zoning Amendment - Pt Lots 263, 264 and 265, Plan 65 - Cobden
  
- 12.    Misc Correspondence**
  - 1.    City of Pembroke - Support of Resolution - Remand Facility
  - 2.    Ontario Crime Control Commission - Nominations
  
- 13.    New/Unfinished Business**
  - 1.    Township of Whitewater Region Medical Centre Board - Constitution
  - 2.    Bulky Item Disposal
  
- 14.    Adjournment**