

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday February 4, 2004**

**Place: Municipal Council Chambers    Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

- Public Meeting**
- i) **Zoning Amendment - Lot 12, Conc 2 EML - Westmeath - Bird**
  - ii **Zoning Amendment - Pt Lot 21, Conc NFA - Westmeath - Moore**
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**
  10. **Departmental Reports**
  11. **Bylaws**
    1. 04-02-148 - Zoning Amendment - Lot 12, Conc 2 EML - Westmeath - Bird
    2. 04-02-149 - Zoning Amendment - Pt Lot 21, Conc NFA - Westmeath Moore
  12. **Misc Correspondence**
    1. Letter of Explanation - MPAC
  13. **New/Unfinished Business**
    1. Community Festival Designation - Westmeath Winter Carnival
  14. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
  15. **Adjournment**