

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday January 7, 2004

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**
 - 1) Carl Snelgrove - County of Renfrew - Economic Development Presentation
9. **Committee Report**
10. **Departmental Reports**
11. **Bylaws**
 1. 04-01-142 Dedication of Public Lands - Jamieson Crescent
12. **Misc Correspondence**
 1. Renfrew County Private Landowner Meeting - January 8/04
13. **New/Unfinished Business**
 1. Letter of concern - Township of Horton
 2. Community Festival Designation - Cobden Winter Carnival
3. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
4. **Adjournment**