

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday March 3, 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**
 - i) **Cecilia Buelow - MPAC Presentation**
 - ii) **Bruce McIntyre - Media Relations Officer - County of Renfrew - Presentation**
9. **Committee Report**
10. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. MNR - Bear Management Strategy - Information
13. **New/Unfinished Business**
 1. 2004 Municipal Insurance Resolution
 2. Severance Application - Pt lot 12 Con 1 EML Westmeath > Smith B177/03
 3. Severance Application - Pt lot 21 Con NFA - Westmeath > Moore B181/03
 4. Library Board Resignation - Sandra Wright
14. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
15. **Adjournment**