

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 5, 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**

9. **Committee Report**

10. **Departmental Reports**
Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage

11. **Bylaws**
 1. 04-05-157 Employment Bylaw #7
 2. 04-05-158 Human Resources Corporate Policies and Procedures Amendment Bylaw
 3. 04-05-159 Amendment to Watering Bylaw #03-03-108

12. **Misc Correspondence**
 1. Ontario Statute Highway Memorials Request - OPP
 2. Letter of Invitation - Community Policing Awards ceremony - June 29, 2004 Petawawa Civic Centre
 3. Letter of Concern - Nuisance Bears - Killaloe-Hagarty-Richards
 4. Performance Measurement Program - OPP - Information
 5. Water System Upgrades - Yakabuski Resolution

13. **New/Unfinished Business**
 1. Request to erect a Flower Structure - Beachburg Horticultural Society
 2. Act to Amend the Marine Liability Act Bill C-493 - Resolution
 3. Blind Anglers Int'l Fishing Tournament - Donation Request
 4. Tile Drain Loan - Gould

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

15. **Adjournment**