

**TOWNSHIP OF WHITEWATER REGION**  
**Committee Meeting**

Meeting Title: *Finance and Administration* Date: *Wednes January 30, 2002*

Place: *Council Chambers*

Start Time: *8:30 p.m.*

**FINANCE AND ADMINISTRATION COMMITTEE MEETING**  
**AGENDA**

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Employment By law #4**
4. **Reimbursement of Expenses Bylaw**
5. **Women's Institute Building**
6. **Lot Development - Welk**
7. **Possible Tender Calls**
  - 1) **Recycling**
  - 2) **Health Benefits**
8. **Beachburg & District Medical Centre Board**
9. **Other Business**
10. **Adjournment**

NOTE: Please Bring your package that you received for this meeting last Council Session.  
Only one addition #8 which I have enclosed appropriate Background Information.