

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

Meeting Title: *Finance and Administration* Date: *Wed February 7, 2007*

Place: *Cobden Council Chambers*

Start Time: *2:00 p.m.*

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

1. Call to Order
2. Adoption of the Minutes
3. Delegation – Susan Stephenson-Baker, Sergeant/Analyst Contract  
Policing – OPP  
- Sergeant Slight and Francis
4. 2006 Council Remuneration Statement
5. Agenda Item Addition – ‘Questions from Media’
6. Year End Tax Receivable Report – Dec 2006- Information
7. Beachburg Agricultural Society – Fair Sponsorship
8. Other Business
  - a. Provision of Laptops for Council – Discussion
  - b. Council Honorarium
  - c. Municipal Office Building Proposal
  - d. Financial Fire Matters
    - i) Mileage Allowance – Deputy Fire Chief
    - ii) Firefighters Compensation for Courses
    - iii) DZ Licence and Renewal - Compensation
9. Adjournment