

**TOWNSHIP OF WHITEWATER REGION  
Committee Meeting**

**Meeting Title: Finance and Administration Date: Wed June 20, 2007**

**Place: Cobden Council Chambers Start Time: 7:30 p.m.**

**FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

1. Call to Order
2. Adoption of the Minutes
3. Council Honorarium
4. Closed Session
5. Adjournment

Present: Mayor Don Rathwell, Councillors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, Joe Trimm

Deputy Mayor Ron Lowe was absent

Staff Present: Dean Sauriol

**Adoption of Minutes**

Moved by Joey Trim, Seconded by Donald Rathwell

**“Be it Resolved that the minutes of the previous Finance and Administration Committee Meeting dated May 16, 2007 be adopted as circulated”**

Carried  
Art Cobb

**Council Honorarium**

Chair summarized the deliberations and options in front of the committee. Councillor Labow commented on the wishes of the Deputy Mayor. Councillor McBride had a few points of concern:

1. Would like to see the Chair of the committees receive additional compensation
2. We should be working to make the compensation reasonable so that it would be attractive to other candidates

Councillor McLaughlin states that he would like to see the chair changed on a yearly basis. Councillor Rook stated that he would like to see the Deputy Mayor salary reduced closer to that of a councillor.

**Committee of the Whole**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it resolved that the Council of Whitewater Region Finance and Administration Committee convene into committee of the whole to discuss labour Issues and Personnel.”**

Carried  
Art Cobb

**Committee of the Whole**

Moved by Jack Ferguson, seconded by Jim Labow

**“Be it resolved that the Council of the Township of Whitewater Region Finance and Administration Committee of the whole meeting, dated June 20, 2007 hereby be adjourned”**

Carried  
Art Cobb

**Adjournment**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it resolved that the Township of Whitewater Region Finance and Administration Committee Meeting dated June 20, 2007 be adjourned at 9:25 p.m.”**

Carried  
Art Cobb