

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Finance and Administration* Date: *Wed Oct 3 2007*

Place: *Cobden Council Chambers* Start Time: *3:30 p.m.*

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the Minutes of the last Meeting
3. Municipal Office Rationalization Proposal
4. Adjournment

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

Staff Present: Dean Sauriol

Adoption of Minutes

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it Resolved that the minutes of the previous Finance and Administration Meeting dated October 3, 2007 be adopted as circulated.”

Carried
Art Cobb

Municipal Office Rationalization Proposal

Clerk summarized the proposal submitted by Morris Thueman, Architect.

Chair also commented on the reasons for proceeding with this proposal. Other members also commented.

Municipal Office Rationalization Proposal

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it resolved that the Finance and Administration recommend to council that we accept the Municipal Office Rationalization Study from Morris Thueman Architects as submitted.”

Carried
Art Cobb

Adjournment

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it Resolved that the Township of Whitewater Region Finance and Administration Meeting dated October 3, 2007 be adjourned at 3:15 p.m.”