

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

**Meeting Title: Finance and Administration Date: Wednesday April 2, 2008**

**Place: Cobden Council Chambers Start Time: 2:30 p.m.**

**FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA**

1. Call to Order
2. Adoption of the Minutes
3. Delegation
  - i) Cathy Williamson – Westmeath District Recreation Association
  - ii) Cobden and District Civitan Club – Memorial Hall plans
4. Municipal Grant Policy – Review and Discussion
5. Renfrew County Senior Games – Request for funding
6.
  - a) Municipal Office Rationalization Report and schedule - Discussion
  - b) Cobden Legion – Request for relief in tipping
7. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
8. Adjournment

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

Staff Present: Dean Sauriol, Annett Mantifel

Staff Absent: Deputy Mayor Ron Lowe

**Adoption of Minutes**

Moved by Jim Labow, Seconded by Joe Trimm

**“Be it Resolved that the minutes of the previous Finance and Administration Meeting dated December 5, 2007 be adopted as circulated.”**

Carried  
Art Cobb

**Cobden and District Civitan Club – Memorial Hall plans**

Wilf Smith representing the Cobden and District Civitan Club requesting what council plans are regarding the Municipal Office.

Clerk reviewed the historical events discussed to date and suggested that a report is being presented to the Finance and Admin. Committee for their approval which lays out the steps and schedule. Questions on the community ownership of the buildings. Much discussion was entered into.

### **Cathy Williamson – Westmeath District Recreation Association**

Cathy Williamson and Bob Grylls representing the WDRA were present.

Ms. Williamson gave a very thorough financial position of the WDRA. She spoke on the many different issues that are facing the WDRA in connection with both the community Hall and the arena portion.

Councilor Trimm stated that the municipality has in the past helped other arenas.

Mayor spoke in favor of helping all community groups.

Several items were pointed out regarding the fundraising possibilities.

### **Municipal Grant Policy**

Moved by Joey Trimm, Seconded by Jacob Rook

**“Be it Resolved that the Finance and Administration recommend to council that we accept and approve the Municipal Grant Policy as submitted.”**

Carried  
Art Cobb

### **Renfrew County Senior Games – request for funding**

No Action

### **Municipal Office Rationalization report and schedule**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it Resolved that the Finance and Administration recommend to council that we proceed and accept the Municipal Office Rationalization report and schedule.”**

Carried  
Art Cobb

### **Cobden Legion – Request fro relief of tipping**

Request for waste tipping fees relief be forwarded to the waste management department for a report.

### **Closed Meeting**

Moved by Daryl McLaughlin Seconded by Jim Labow

**“Be it resolved that the council of the Township of Whitewater Region Finance and Administration Committee convene into Committee of a whole to discuss personnel.”**

Carried  
Art Cobb

### **Closed meeting Adjournment**

Moved by Jim Labow Seconded by Jack Ferguson

**“Be it resolved that the council of the Township of Whitewater Region Finance and Administration committee of the whole meeting dated April 2, 2008 hereby be adjourned.”**

Carried  
Art Cobb

### **Adjournment**

Moved by Jack Ferguson, Seconded by Jim Labow

**“Be it resolved that the Township of Whitewater Region Finance and Administration committee meeting dated April 2, 2008 be adjourned at 3:45pm.”**

Carried

