

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

**Meeting Title: Finance and Administration Date: Wed March 4, 2009**

**Place: Council Chambers Start Time: 2:00 p.m.**

**FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA**

1. Call to Order
2. Adoption of the Minutes
3. Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
4. Adjournment

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

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 15, 2008 be adopted as circulated.”**

Carried  
Art Cobb

**Closed Meeting**

Moved by Joey Trimm, Seconded by Jacob Rook

**“Be it resolved that the Township of Whitewater Region Finance & Administration committee convene into Committee of the whole do discuss contract issues.**

Carried  
Art Cobb

**Adjournment of closed meeting**

Moved by Joey Trimm, Seconded by Jacob Rook

**“Be it resolved that the council of the Township of Whitewater Region Finance and Administration committee of the whole meeting dated March 4, 2009 hereby be adjourned.”**

Carried  
Art Cobb

**Adjournment**

Moved by Joey Trimm, Seconded by Jacob Rook

**“Be it resolved that the council of the Township of Whitewater Region Finance and Administration committee meeting dated March 4, 2009 be adjourned at 1:40pm.”**

Carried  
Art Cobb