

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Finance and Administration* Date: *Wed September 1, 2010*

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

FINANCE AND ADMINISTRATION COMMITTEE MEETING
AGENDA

1. Call to Order
2. Adoption of the Minutes
3. Water and Sewer Rate Review – Third Party Proposal
4. Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
7. Adjournment

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

Staff Present: Dean Sauriol & Annette Mantifel

Adoption of Minutes

Moved by Jim Labow, seconded by Jack Ferguson

“Be it resolved that the minutes of the previous Finance and Administration committee meeting dated July 7, 2010 be adopted as circulated.”

Carried
Art Cobb

Water and Sewer Rate Review – Third Party Proposal

Proposal from Watson & Associates was reviewed and discussed

Water and Sewer Rate – Third Party Proposal

Moved by Jack Ferguson, Seconded by Jim Labow

“Be it resolved that the Finance and Administration committee recommend to council that we engage the services of Watson & Associates to do a comprehensive review of the water & sewer rates for the Township of Whitewater Region users at a cost of \$20,000.00 which shall include the legislated compliance reporting.”

Carried
Art Cobb

Closed Meeting

Moved by Daryl McLaughlin, Seconded by Izett McBride

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

Carried
Art Cobb

Adjournment of Closed Meeting

Moved by Daryl McLaughlin, 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 September 1, 2010 hereby be adjourned.”

Carried
Art Cobb

Medical recruitment

Moved by Jim Labow, Seconded by Izett McBride

“Be it resolved that the Finance and Administration committee recommend to council that we agree to place \$6000.00 yearly over three years for two physicians towards the Upper Ottawa Valley Medical recruitment committee incentive component.”

Carried
Art Cobb

Adjournment

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it resolved that the council of the Township of Whitewater Region Finance and Administration committee meeting dated September 1, 2010 hereby be adjourned at 4:00pm.”

Carried
Art Cobb