

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Growth and Development* Date: *Thursday Feb 18, 2010*

Place: *Cobden Council Chambers* Start Time: *1:00 p.m.*

GROWTH AND DEVELOPMENT COMMITTEE MEETING AGENDA

1. **Call to Order**
2. **Adoption of the minutes of the last meeting**
3. **Ottawa Valley Business - Article Responses**
4. **Economic Development Officer – Position Discussion**
5. **Other Business**
6. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality**
7. **Adjournment**

Present: Deputy Mayor Ron Lowe, Councillors; Jack Ferguson, Jacob Rook, Izett McBride and Daryl McLaughlin

Staff: Dean Sauriol

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

“Be it resolved that the minutes of the previous Growth and Development Committee Meeting dated June 3, 2009 Be adopted as circulated.”

Carried
Izett McBride

Ottawa Valley Business - Article Responses

Chair reviewed the request from Ottawa Valley business regarding a feature on economic development.

Members reviewed the questions and provided answers to be submitted to Ottawa Valley Business.

Economic Development Officer – Position Discussion

A review of possible creation of a further position which would be responsible for economic development, planning & property.

Discussion on what the responsibilities of the person would be.

Consensus that Clerk be required to create a Job description identifying the position and responsibilities and be resubmitted to Committee

Other Business – None

Closed meeting – Nothing

Adjournment

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it resolved that the Council of the Township of Whitewater Region Growth and Development Committee meeting dated February 17, 2010 be adjourned at 1:50pm.”

Carried

