

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Growth and Development **Date: Wednesday November 16th, 2011**
Place: Council Chambers **Start Time: 9:00 p.m.**

GROWTH AND DEVELOPMENT COMMITTEE MEETING AGENDA

1. **Call to Order**
2. **Adoption of the minutes of the last meeting**
3. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality**
4. **Other Business**
5. **Adjournment**

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1. **Call to Order**
Mayor Jim Labow, Deputy-Mayor Izett McBride, Reeve Donald Rathwell and Councillors Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick were present.

Staff Present: Dean Sauriol and Doug Schultz

Consultant: Brian Whitehead and Mike Fadock from JP2G Consultant.

Moved by Donald Rathwell, Seconded by Allen Dick

Be it Resolved that the Growth and Development Committee allow Councillors Cathy Regier and Joey Trimm to participate in the discussion of the Growth and Development Committee meeting dated November 16, 2011.”

Carried by
Izett McBride

2. **Adoption of the minutes of the last meeting**
Moved by Allen Dick, Seconded by Donald Rathwell
“Be it Resolved that the minutes of the previous Growth and Development Committee meeting dated August 31, 2011 be adopted as circulated.”

Carried by
Izett McBride

3. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

Moved by Donald Rathwell, Seconded by Allen Dick

THAT this meeting become a closed meeting for the purpose(s) – Time 9:00P.M

- the security of the property of the municipality or local board;

- Personal matters about an identifiable individual, including municipal or

Local board employees

- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;
- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
The meeting is held for the purpose of educating or training the members
AND
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

Carried by
Izett McBride

Moved by Daryl McLaughlin, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Growth and Development Committee of the Whole meeting dated November 16, 2011 hereby be adjourned at 9:50 P.M.”

Carried by
Izett McBride

4. Other Business

Nothing.

5. Adjournment

Moved by Jim Labow, Seconded by Daryl McLaughlin

“Be it Resolved that the Township of Whitewater Region Growth and Development Committee meeting dated November 16, 2011 be adjourned at 9:50 P.M.”

Carried by
Izett McBride