TOWNSHIP OF WHITEWATER REGION

Date: ***Monday December 3, 2001*** **Start Time:** ***7:00 p.m.***

FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Cobden Recreation - 2000 Deficit Write Off Request**
4. **Other Business**
5. **Adjournment**

Meeting called to order at 7:00 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Joey Trimm and Ron Lowe.

Staff Present:- Dean Sauriol and Hal Johnson

Adoption of Minutes
Moved by Donald Rathwell, Seconded by Ron Lowe
"Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated Oct 24/01 be adopted as circulated."

Carried
A. Cobb

Cobden Rec - 2000 Deficit Write Off
Moved by Donald J. Rathwell, Seconded by Ron Lowe
"Be it Resolved that The Finance & Administration Committee recommend to Council that the Cobden Recreation Association deficit for the year ending Dec 31, 2000 in the amount of $15,537.00 be absorbed by the Township of Whitewater Region in the fiscal year 2002."

Carried
A. Cobb

Much discussion took place.

Other Business
Several Issues were reviewed.

Adjournment
Moved by Ron Lowe, Seconded by Donald Rathwell
"Be it Resolved that the Township of Whitewater Region Finance & Administration Committee Meeting dated Dec 3rd 2001 be adjourned at 7:25 p.m."

Carried
A. Cobb