

TOWNSHIP OF WHITEWATER REGION
Wednesday February 20, 2002 8:30 p.m.
FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Review of Audited Statement - MacKillican & Associates**
4. **Women's Institute Building**
5. **Lottery Licensing - Policy**
6. **2002 Donation Request**
 - a) **Blind Anglers**
 - b) **Renfrew and Area Seniors Home Support**
7. **Other Business**
 - i) **Long Range Strategic Planning Meeting - Format Discussion**
8. **Adjournment**

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

Absent:- Councillors Art Cobb and Robert Gervais

Staff Present:- Dean Sauriol and Randi Keith

Adoption of Minutes

Moved by Donald J. Rathwell, Seconded by Donna Campbell

“Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated January 30, 2002 be adopted as circulated.”

Carried
Joey Trimm

Audited Statement review

Mr. Will Barr from MacKillican & Associates was in attendance to review the 2001 Municipal audited statements.

Mr. Barr presented a very thorough presentation.

Much discussion and many questions were entered into.

Adjournment

Moved by Jim Labow, Seconded by Donna Campbell

“Be it Resolved that the Township of Whitewater Region Finance & Administration Committee Meeting dated February 20th 2002 be adjourned at 10.05 “

Carried
Joey Trimm