

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday September 17, 2003* Start Time: *8:25 p.m.*

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the Minutes
3. Insurance Review Proposal - Harris
4. WSIB Schedule 2 Transfer
5. Monitoring Wells Proposal - Century Milling Ltd
6. Municipal Flag Selection
7. 2003/2004 Group Insurance Renewal
8. Other Business
 1. OVTA 2004 Membership
 2. Tax Receivable Report - August
 3. 2003 County Municipal Tax Rate Summary
9. Adjournment

Meeting called to order at 8.25 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Jim Labow, Joey Trimm and Beulah Wright. Councillor Ron Lowe was absent.

Staff Present:- Dean Sauriol

Adoption of Minutes

Moved by Donna Campbell, Seconded by Beulah Wright

“Be it resolved that the minutes of the previous Finance & Administration Committee Meeting dated June 4, 2003 be adopted as circulated.”

Carried
A. Cobb

Insurance Review Proposal - Harris

Moved by Beulah Wright, Seconded by Donna Campbell

“Be it resolved that the Finance & Administration Committee agree to engage Mr. John Harris to prepare a Request for Proposal for Municipal Insurance at a cost of \$2,500.00. In addition we would possibly require his services on per diem basis for the selection of insurer if required.”

Carried
A. Cobb

WSIB Schedule 2 Transfer

Moved by Donna Campbell, Seconded by Jim Labow

“Be it resolved that the Finance & Administration Committee recommend to Council that having received confirmation from WSIB concerning schedule 2

Carried
A. Cobb

Municipal Flag Selection

Census that Finance & Administration Committee select the Flag B in the selection process.

2003/2004 Group Insurance Renewal

Information

OVTA 2004 Membership

Moved by Joey Trimm, Seconded by Donald Rathwell

“Be it resolved that the Finance & Administration Committee recommend to Council that we purchase the 2004 OVTA membership as well as a 1/3 add in this years travel guide at a cost of \$945.00”

Carried
A. Cobb

Tax Receivable Report - August

Information

2003 County Municipal Tax Rate Summary

Information

Adjournment

Moved by Joey Trimm, Seconded by Donald Rathwell

“Be it Resolved that the Township of Whitewater Region Finance & Administration Committee Meeting dated September 17, 2003 be adjourned at 9:10 p.m.”

Carried
A. Cobb