

TOWNSHIP OF WHITEWATER REGION

Date: *Monday July 21, 2003* Place: *Beachburg Firehall* Start Time: *8:15 a.m.*

SPECIAL COUNCIL MEETING MINUTES

1. Call to Order
2. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.
3. Adjournment

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

Absent:- Ron Lowe

Staff Present:- Dean Sauriol

Into Committee of the Whole

Moved by A. Cobb, Seconded by Beulah Wright

2003-271 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss property issues.”

Carried
Gordon White
Reeve

Out of Committee of the Whole

Moved by Beulah Wright, Seconded by Jack Ferguson

2003-272 “Be it Resolved that The Council of the Township of Whitewater Region come out of Committee of the Whole.”

Carried
Gordon White
Reeve

Cancel sale of property

Moved by A. Cobb, Seconded by Beulah Wright

2003-273 “Be it Resolved that The Council of the Township of Whitewater Region as per section 382(6) of the Municipal Act deems it not in the financial interests of the Municipality to proceed with the sale of the property identified as Pt lot 27 Con 4 - Ross.”

Carried
Gordon White
Reeve

Adjournment

Moved by Jim Labow, Seconded by A. Cobb

2003-274 “Be it Resolved that the Township of Whitewater Region Special Council Meeting dated July 21, 2003 be adjourned at 8:30 a.m.”

Carried
Gordon White
Reeve

Reeve

CAO