

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday December 12, 2012

Place: Cobden Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Adoption of the Accounts
8. **Delegation**
 1. Ed Gutzman – Accessory Building
 2. Cobden Agricultural Society – Approval for Minor Amendment to Bylaw
9. **Departmental Reports**
 - a. Monthly reports from Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement
 - b. Reeves Report
10. **Committee Reports**
11. **Bylaws**
 1. 12-12-575 Appoint a Chief Administrative Officer/Clerk
 2. 12-12-576 Approve Borrowing for Expenditures during 2013 year
 3. 12-12-577 Appoint of Certain Officials for the 2012 year
 4. 12-12-578 Revised Agreement – MTO Improvement Costs Highway
 - 17
 5. 12-12-579 Site Plan Agreement – Patrick St. Michael
12. **Misc Correspondence**
 1. Town of New Tecumseth – OSUM Conference May 1 to 3, 2013
 2. Min. of Citizenship, Immigration & Multiculturalism – Nominations for 2013 Paul Yuzyk Award
 3. Min. of Citizenship and Immigration – 2013 Volunteer Services Awards
 4. Renfrew County National Farmers Union – AgriRecovery Program to date
 5. PITCH-IN Ontario – Pitch-In Week Campaign
 6. CPAC Speed Board Information
 7. Ontario Good Roads Association – Amendment to Constitution
 8. Ministry of Finance – OMPF information
 9. Min. of Agriculture, Food and Rural Affairs – 2013 Premier's Award for Agri-Food Innovation Excellence Program
 10. MPAC – Update & Market Snapshot Farm assessed values
 11. High-Speed Internet – Xplornet Service
 12. Premier of Ontario – Reply re: Highway 62
 13. AMO – Highlights of the November 30, 2012 Board meeting
 14. Renfrew County Mutual Aid – Removal of Water & Ice Rescue Services
 15. Sunshine Coach Service – Request for Resolution re: Gas Tax Funds
 16. Catherine Timm – Thank you letter re: Nomination
13. **New/Unfinished Business**
 1. Request for Noise Bylaw – David Fleming
 2. Livestock Claim – Duane Horst
 3. Christmas Schedule - Departments
 4. County of Renfrew – Taste of the Valley Request for Proposal
 5. Taxes Written Off – Landfill Site Property
 6. Expression of Interest – Phase 2 Mill - Resolution
 7. Municipal Insurance Renewal 2013 year - Resolution
 8. Public Works Capital – Brush Head/Hydraulic Breaker
 9. Building Inspector – Large Buildings
 10. Generator Tender - Information
 11. Community Events and Councilor Announcements
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**

Regular Council Meeting

1. Call to Order

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Daryl McLaughlin and Allen Dick. Councillor Joey Trimm was absent.

Staff Present: Annette Mantifel and Christine FitzSimons

2. Prayer

Prayer was recited

3. Roll Call

Clerk conducted Roll Call

4. Disclosure of Pecuniary Interest

None Reported

5. Adoption of the Agenda

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2300 “Be it Resolved that the Council of the Township of Whitewater Region adopt the Agenda dated December 12, 2012 for the Regular Council Meeting as submitted .”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2301 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting minutes dated November 21st, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of Accounts

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2302 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period November 1, 2012 to November 30, 2012, in the amount of \$756,442.53 for general purposes and \$10,408.75 for water purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. Delegation

1. Ed Gutzman – Accessory Building

Mr. Gutzman explained to Council that he has four acres of property on Rapid Road.

Mr. Gutzman explained to Council that he needs to build a house before the garage or accessory building, but he would like to build the accessory building first to store his building supplies and equipment in when he is building his house.

Mr. Gutzman explained to Council that he has his accessory building that he paid \$15,000.00 for sitting on the property waiting to be put up.

Mr. Gutzman explained that the building needs to go up because all the pieces are steel and if they stay in the packaging, they will rust.

Mr. Schultz explained to Council that the property is zoned water front vicinity and the house needs to be built first then a garage or accessory building.

Mr. Schultz informed Council that there are three ways to approach the situation:

1. Zoning Amendment
2. Apply for both the house and garage permits at the same time.
3. Agreement between the Township and Mr. Gutzman to have the house built by a specific time if the accessory building is built first.

Mayor Labow stated that a mobile home is not allowed in the Township, but it can be used to live in when building a home and an agreement is signed between the property owner and the Township.

Mr. Gutzman informed Council that he would be leaving the building where it is and he would apply for both permits in the Spring.

2. Cobden Agricultural Society – Approval for Minor Amendment to Bylaw

Mr. Brian Hamilton and Mr. Stewart McBride thanked Council for snowplowing the Ag Hall yard.

Mr. Hamilton informed Council that the Agricultural Society received a grant to upgrade the washroom so that they are up to the accessibility standards.

Mr. Hamilton explained that the Ag Society wanted to put the new air conditioning and heating unit on the Astrolabe street side of the Agricultural Hall building, but Mr. Schultz informed the Ag Society that there was not enough frontage to put it there.

Mr. Hamilton explained to Council that if the unit was put at the back of the building there would be additional costs of \$5,000.00 to \$7,000.00.

Mr. McBride informed Council that the unit is a 25 tonne unit and the noise from the unit is measures at 84 decibels.

Mr. Schultz stated that when the machine is running the Township may receive complaints from ratepayers of the noise.

Mr. Hamilton also explained that if the unit is at the back of the building, this may also raise the risk of vandalism.

Mr. Schultz questioned about the side of the building.

Mr. Hamilton informed Council that the side of the building is the fire access and road allowance.

Deputy-Major McBride asked if the units were traditional units.

Mr. McBride informed Council that the units were gas fired.

Mayor Labow asked about putting the unit on the roof.

Mr. McBride informed Council that the beams inside the building would need to have extra support added to them and a catwalk would need to be added so that the unit could be serviced.

Mr. Schultz informed Council that he had spoke with the County of Renfrew and asked if the air conditioning unit is considered an accessory building, but Mr. Schultz has not had a response yet.

Councillor Dick informed Council that the Freshmart has a 10 tonne unit, just to compare the sounds the unit makes.

Mr. McBride stated that the unit will need 3 phase power and this will lower the operating costs.

Councillor McLaughlin asked if the unit would be fenced.

Mr. McBride informed Council that there would be a security fence around the unit.

Councillor McLaughlin asked if the fence could be sound proof.

Councillor Dick asked if the Ag Society can't put the unit at the front will they look at putting the unit at the back of the building.

Mr. Hamilton stated that they would, but they would require more lighting for security.

Reeve Rathwell questioned about looking into other areas that have this unit for noise.

Mr. Schultz said he would look into this and he asked that the Ag Society poll the neighbours near the unit to see how they feel about the unit being put in across the road from them.

9. Departmental Reports

a. Monthly reports from Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: November 2012

FEDERAL GAS TAX FUND

We have now received our second installment of the Federal Gas Tax Fund in the amount of \$101,702.96.

SECOND SUPPLEMENTAL LISTING

The municipal portion of taxes to be received from the 2nd supplemental listing is \$30,492.49 – the Township received a total of \$54,947.08 in additional municipal taxes this year from supplemental taxes. This is up slightly from last year (2011 - \$52,385.66).

WATER DEBENTURE PAYMENT – PLANT & DISTRIBUTION UPGRADES

The second debenture payment of \$68,235.56 for 2012 for both the distribution and water plant upgrades has been paid – total yearly payment of \$136,471.12.

MIII ASSET MANAGEMENT PROGRAM GRANT ALLOCATIONS

We have been allocated a grant amount of \$22,969.27 to be used towards the development of our Asset Management Plan. Funding will be issued once all requirements have been met and contribution agreements have been executed.

CIBC ELECTRONIC BILL PAYMENT SERVICE FEES

We have now received a letter from the CIBC Bank advising us that effective February 1, 2013 they will be introducing fees for the use of their electronic bill payment service - \$25 per month per biller ID - \$0.055 per payment processing fee - \$1.25 per report fee. The Ontario Municipal Tax & Revenue Association will be approaching CIBC with a request that municipalities be exempt from these charges. They were successful last year in getting National Bank to exempt municipalities from these charges.

Annette Mantifel, Treasurer

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS

November 2012 Monthly Activities:

- Trucks were out 4 days plowing/sanding/salting compared to 1 last year at this time
- Hauled gravel to the Mineview yard for stock
- Put some gravel on Calvin Rd,
- Grading of all roads completed before freezing
- Cold patching and side patching was completed of various roads,
- Three public works employee positions were filled
- Brushing along MacFarlane Road, Ferry Rd, Faight Rd and Springfield Dr was completed.
- All the trucks were prepared with spinners and attachments for plows getting ready for winter weather
- Christmas lights were taken out of storage, maintenance done to them and they were erected in the various towns
- Two water main repairs were completed this month

Township of Whitewater Region

Environmental Services Department

Monthly Departmental Report November, 2012

Plants:

The Department is in the process of installing stainless steel sampling station hardware at the three (3) Water Treatment Plants. The hardware was provided by the MOE for the purposes of the provincial Drinking Water Surveillance Program that the Department is involved in.

The Department took part in the annual Emergency Management Exercise early in November. The exercise was conducted in the Municipal Chambers with representatives from each Department.

A service technician from Rotork had to install a new circuit board on one of the actuator valves on Filter #1 at the Cobden Water Treatment Plant this month.

New natural gas furnaces (3) were installed at the Beachburg Water Treatment Plant replacing the older electric furnaces. JWHVAC carried out the installation.

As a result of a service call, all four (3) gas furnaces at the Cobden Water Treatment Plant were declared unsafe as each unit has a crack in its heat exchanger. These furnaces were installed in 2008 with the upgrades and have been troublesome since new. They have been replaced with new units following the installation of Beachburg's furnaces.

An annual Infrastructure Review as well as a Risk Assessment & Outcomes exercise was conducted in November for the purposes of the DWQMS and the operating authority becoming accredited.

Electronic Actuator Valves in Beachburg are failing as mentioned in the last Departmental Report. The Department has prices and wishes to move ahead and initiate the ordering of the valves for installation hopefully early in the new year.

Waste:

There seems to be some delay in receiving further correspondence from Stewardship Ontario on the first HHW claim the Department submitted. This was the May 12th, 2012 event. Claim was submitted in early June. The Department has just forwarded documentation for the September 15th event to receive funding.

Two (2) house demolitions have been disposed of in November, 2012 at the Ross Landfill.
Steven Hodson, Environmental Services Manager

Mr. Hodson explained to Council that the valves in the Beachburg Water Plant that have been there for twenty years are now leaking and they need to be replaced.

Consensus was given to Mr. Hodson to go ahead and purchase the new valves for the Beachburg water Plant.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement DATE: December 03, 2012

MONTHLY ACTIVITIES:

- Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- For the Month of November we issued we 16 Building Permits at a constructions value of \$292,550.00 in total. 3 residential addition/renovation, 4 residential accessory buildings, 1 commercial addition, 1 roof mounted solar project, 2 agricultural accessory building, 4 septic permits, 1 demo single family dwelling.
- We are still busy with severances, rezoning and completing some minor variances.
- We are in the process of setting up a dog owners information session at the Westmeath rink hall date January 17, 2013 at 7:00p.m.

The month of December we will try doing a dog blitz in the Westmeath area.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None.

Councillor Regier stated that letters should be sent to the K0J 2L0 postal code to inform them of the Animal Control By-Law.

b. Reeves Report

Reeves Renfrew County Report For the Month of November

During the month of November I attended three half day meetings and one full day.

Minister of Transportation Bob Chiarelli at a recent meeting with him on 417 Extension to Renfrew and beyond suggested the County initiate an Economic Development Impact study to assess the viability of expanding the highway in future.

To this request Renfrew County has hired McSweeney & Associates the project completion date is February 28, 2013.

A Resolution was passed that County Council direct staff to facilitate a meeting with stake holder groups including the forest industry, the Agricultural community and Development sector to determine a plan of action to effectively move forward to present alternative approaches to the Endangered Species Act

On September 24, 2012 Minister of Municipal Affairs and housing released the draft Provincial Policy statement. Please find attached Counties suggestion to improve the Plan for Renfrew County especially Rural Areas and low growth areas. I had the privilege of speaking at the opening in Cobden at the Anglican Church Hall that has been renovated to handle the Bonnechere Manor Adult Day program. This replaces the program that was in Beachburg and Eganville we should all be thankful to County of Renfrew and Bonnechere Manor for this very worthwhile program.

.Donald Rathwell

10. Committee Reports

Nothing.

11. Bylaws

1. 12-12-575 Appoint a Chief Administrative Officer/Clerk

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2303 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law appointing a Chief Administrative Officer/Clerk and the said by-law be read a first, second and third time and the said By-Law be numbered 12-12-575 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 12th day of December, 2012.

Carried by
Jim Labow

2. 12-12-576 Approve Borrowing for Expenditures during 2013 year

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2304 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2013 and the said by-law be read a first, second and third time and the said By-Law be numbered 12-12-576 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 12th day of December, 2012.”

Carried by
Jim Labow

3. 12-12-577 Appoint of Certain Officials for the 2012 year

Moved by Cathy Regier, Seconded by Izett McBride,

2012 – 2305 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint certain officials for the 2012 year and the said by-law be read a first, second and third time and the said By-Law be numbered 12-

12-577 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 12th day of December, 2012.”

Carried by
Jim Labow

4. 12-12-578 Revised Agreement – MTO Improvement Costs Highway 17

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2306 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law authorizing Council to enter into an agreement with the Ministry of Transportation regarding the improvement costs associated with rehabilitation of Highway 17 in Cobden and the said by-law be read a first, second and third time and the said By-Law be numbered 12-12-578 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 12th day of December, 2012.”

Carried by
Jim Labow

5. 12-12-579 Site Plan Agreement – Patrick St. Michael

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2307 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law authorizing the Township to enter into a Site Plan Agreement with Patrick Rene St. Michael and the said by-law be read a first, second and third time and the said By-Law be numbered 12-12-579 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 12th day of December, 2012.”

Carried by
Jim Labow

12. Misc Correspondence

1. Town of New Tecumseth – OSUM Conference May 1 to 3, 2013
Information.

2. Min. of Citizenship, Immigration & Multiculturalism – Nominations for 2013 Paul Yuzyk Award
Information.

3. Min. of Citizenship and Immigration – 2013 Volunteer Services Awards
Information.
Reeve Rathwell will contact the office to suggest a volunteer for nomination.

4. Renfrew County National Farmers Union – AgriRecovery Program to date
Information.

5. PITCH-IN Ontario – Pitch-In Week Campaign
CAO spoke on her experience with PITCH-In Ontario.
Consensus was given that the Township of Whitewater Region would take part in PITCH-In Ontario.

6. CPAC Speed Board Information
Information.

7. Ontario Good Roads Association – Amendment to Constitution
Information.

8. Ministry of Finance – OMPF information
Ms. Mantifel informed Council that the Township of Whitewater Region would be receiving 96% of the 2012 funding.

9. Min. of Agriculture, Food and Rural Affairs – 2013 Premier’s Award for Agri-Food Innovation Excellence Program
Information.
Council suggested Reuben Stone and asked for Ms. Mantifel to send Mr. Stone the information to apply.

10. MPAC – Update & Market Snapshot Farm assessed values
Information.

Ms. Mantifel reminded Council that Mrs. Cecilia Buelow is attending the January 23, 2013 Council meeting.

11. High-Speed Internet – Xplornet Service
Information.

12. **Premier of Ontario – Reply re: Highway 62**
Information.

13. **AMO – Highlights of the November 30, 2012 Board meeting**
Information.

14. **Renfrew County Mutual Aid – Removal of Water & Ice Rescue Services**
Fire Chief, Wayne Heubner informed Council that Pembroke is the only entity that is offering Water & Ice Rescue.
Chief Heubner suggested that the Township needs to have an agreement with them for Pembroke to provide the service.

15. **Sunshine Coach Service – Request for Resolution re: Gas Tax Funds**
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2308 “Be it Resolved that Council of the Township of Whitewater Region supports the Sunshine Coach Service and agrees to the Town of Renfrew receiving and being responsible for, on our behalf, Dedicated Gas Tax Funds from the Province of Ontario as the Host Municipality for the Sunshine Coach Service.”

Carried by
Jim Labow

16. **Catherine Timm – Thank you letter re: Nomination**
Information.

13. **New/Unfinished Business**

1. **Request for Noise Bylaw – David Fleming**

Councillor Dick informed Council that he was contacted twice from the Flemings.
Reeve Rathwell stated that this item needs to be discussed carefully especially when the Township has a lot of rural ratepayers.
CAO stated to let the police handle the situation.
Councillor Dick asked that a letter be drafted that explains Mr. Fleming should contact the owner of the property.

2. **Livestock Claim – Duane Horst**

Moved by Allen Dick, Seconded by Donald Rathwell
2012 – 2309 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Duane Horst \$275.00 for one pregnant ewe killed by coyotes on November 17, 2012 and \$275.00 for one ewe killed by coyotes on December 1, 2012.”

Carried by
Jim Labow

3. **Christmas Schedule - Departments**

Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2310 “Be it Resolved that the Council of the Township of Whitewater Region accept the Christmas Schedule as submitted for all Departments.”

Carried by
Jim Labow

4. **County of Renfrew – Taste of the Valley Request for Proposal**

Reeve Rathwell informed Council that the County feels that they have done their job by getting the Taste of the Valley started and established.
Reeve Rathwell stated that the County wanted other organizations to take it over and they are looking for help.
Councillor McLaughlin asked that it be brought to the Civitans.
CAO asked that this item be addressed in the Culture Committee.
Consensus was given to send a letter to the County.

5. **Taxes Written Off – Landfill Site Property**

Moved by Allen Dick, Seconded by Donald Rathwell
2012 – 2311 “Be it Resolved that Council of the Township of Whitewater Region write off the following taxes as uncollectible under Section 354(2)(a) of the Municipal Act – Roll Number 049-050-16900 \$286.55 (2012 year).”

Carried by
Jim Labow

6. **Expression of Interest – Phase 2 Mill – Resolution**

Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2312 “Be it Resolved that Council of the Township of Whitewater Region certify that the information contained in the Expression of Interest being submitted by the Township under the Municipal Infrastructure Investment Initiative – Capital Program is factually accurate. Further, Council confirms that the Township is

committed to developing a comprehensive Asset Management Plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" by December 31, 2013"

Carried by
Jim Labow

7. Municipal Insurance Renewal 2013 year – Resolution

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2313 "Be it Resolved that Council of the Township of Whitewater Region accept the proposal dated December 6th, 2012 as submitted by Municipal Insurance Services for the 2013 Municipal Insurance Program at a cost of \$141,953.00 plus PST and this includes increase in EIL Limit from \$2,500,000.00 to \$5,000,000.00."

Carried by
Jim Labow

8. Public Works Capital – Brush Head/Hydraulic Breaker

Moved by Donald Rathwell, Seconded by Cathy Regier

2012 – 2314 "Be it Resolved that Council of the Township of Whitewater Region approve the recommendation made by the Public Works Manager that \$100,000 not be removed from reserves this year – instead \$500,000 be debentured for the purchase of the excavator and grader. The \$100,000 will be withdrawn from reserves at a later date for the purchase of the two excavator attachments."

Carried by
Jim Labow

9. Building Inspector – Large Buildings

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2315 "Be it Resolved that the Council of the Township of Whitewater Region appoint Jacques Benoit to act as back up building inspector, including plans examinations, from time to time as required to carry out the requirements and duties for Large buildings under the Building Code Act; And Further that Mr. Benoit be reimbursed at the rate of \$50/hour plus mileage while performing the above mentioned duties."

Carried by
Jim Labow

10. Generator Tender – Information

Ms. Mantifel informed Council that she used Jp2G as a consultant to go over the tender document and also the tenders that were received.

Ms. Mantifel also informed Council that she spoke with the Township lawyer over the tender documents.

It was recommended that only the tenders that used the three types of engines noted in the tender should be considered because in the case of an emergency the Township would want the high end high quality of these engines.

Ms. Mantifel informed Council that one tender did not submit the deposit amount and two tenders did not sign the addendum.

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2316 "Be it Resolved that the Council of the Township of Whitewater Region award the emergency generator tender for the Municipal Office to the Rondeau Electric at a cost of \$33,674.00 including HST."

Carried by
Jim Labow

11. Community Events and Councilor Announcements

United Church – Christmas Program – Saturday December 22, 2012.

14. 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

2012 – 2317 Under Section 239(2) of the Municipal Act THAT this meeting become a closed meeting for the purpose(s) – Time 4:00 p.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 or wither 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

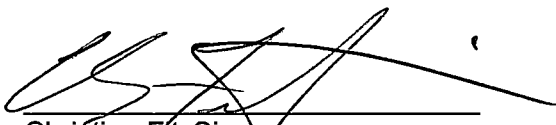
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2318 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated December 12, 2012, hereby be adjourned at 4:29 p.m.”

Carried by
Jim Labow


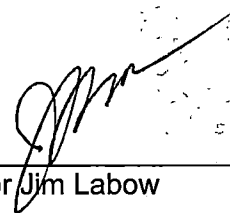
15. Adjournment

Moved by Allen Dick, Seconded by Donald Rathwell
“Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated December 12, 2012 hereby be adjourned at 4:31 p.m.”

Carried by
Jim Labow



 Christine FitzSimons

 Mayor Jim Labow