

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Special Council Meeting **Date: Tuesday June 11, 2013**

Place: Cobden Council Chambers **Start Time: 7:00 p.m.**

SPECIAL COUNCIL MEETING AGENDA

1. Call to Order
 2. Prayer
 3. Roll Call
 4. Disclosure of Pecuniary Interest
 5. Adoption of the Agenda
 6. **Non Agenda Items** (none)
 7. **Notice of Motions** (none)
 8. **Closed Meeting** under Section 239 of the Municipal Act for the following purpose:
239(2) (d) labour relations or employee negotiations
 9. **Confirmation By-Law 13-06-624**
 10. **Adjournment**
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1. **Call to Order**
Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Annette Mantifel, Bill Misener, Steve Hodson, Marsha Hawthorne.
 2. **Prayer**
Prayer was recited
 3. **Roll Call**
Treasurer/Deputy CAO conducted Roll Call
 4. **Disclosure of Pecuniary Interest**
None Reported
 5. **Adoption of the Agenda**
Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2558 “Be it Resolved that Agenda dated June 11th, 2013 for the Special Council Meeting be adopted as submitted.”

Carried by
Jim Labow
 6. **Non Agenda Items** (none)
Nothing.
 7. **Notice of Motions** (none)
Nothing
 8. **Closed Meeting under Section 239 of the Municipal Act for the following purpose:**
239(2) (d) labour relations or employee negotiations
Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2559 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:02 pm for the following purpose:
(d) Labour relations or employee negotiations.”

Carried by
Jim Labow
- Moved by Joe Trimm, Seconded by Allen Dick
2013 – 2560 “Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 8:07 pm.”

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2560 “Be it Resolved that the Council of the Township of Whitewater Region designate the Ontario Clean Water Agency (OCWA) as primary Overall Responsible Operator for the Township’s water distribution and wastewater collection systems effective at the earliest date pending acceptance by OCWA and execution of agreement as per terms outlined in letter of June 10, 2013.”

Carried by
Jim Labow

9. Confirmation By-Law 13-06-624

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2561 “Be it Resolved that the Council of the Township of Whitewater Region approves that Confirmation By-Law #13-06-624 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”


Carried by
Jim Labow

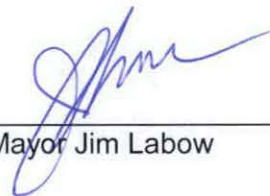
10. Adjournment

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2562 “Be it Resolved that the Council of the Township of Whitewater Region adjourns the Special Council meeting dated June 11th, 2013 at 8:10 pm.”

Carried by
Jim Labow


Christine FitzSimons


Mayor Jim Labow