

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday Nov. 6, 2013**

**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 – Brian Whitehead – Muskrat Watershed Group update**
9. **Departmental Reports - Public Works, Environmental Services, Building/By-Law Enforcement, Fire, Reeve & CAO Reports**
10. **Committee Reports - none**
11. **By-Laws**
  1. 13-11-661 Transfer of Land
  2. 13-11-662 OCWA Agreement
  3. 13-11-663 OCWA ORO Extension Agreement
12. **Correspondence**
  - 1 Canada Post response letter & Postal Banking info
  - 2 Ontario Power Generation Dams- info
  - 3 Eganville Arena article – info
  - 4 OLA articles re: Whitewater, & case law – info
  - 5 2014 Premier's Awards for Excellence in Arts – info
  - 6 AMO status report
  - 7 Garrison Petawawa business lunch – invitation
  - 8 New author in Whitewater – info
  - 9 MPAC Assessment Notices - info
  - 10 OGRA Bd. Of Directors Nominations – info
  - 11 County of Renfrew Warden's Community Service Award – info
  - 12 Cobden Santa Claus Parade – invitation
  - 13 Upper Ottawa Valley Chamber Newsletter - info
13. **New/Unfinished Business**
  1. Infrastructure Funding Concerns – Warden Emon
  2. SunEdison FIT 3.0 applications
  3. Wildlife Compensation – Snyder, Byce, Crozier
  4. Wildlife Compensation – Syder, Ness
  5. Application for Consent B106/13, Soulier, Part of Lot 21, Con 2, WML, Westmeath
  6. Financial Indicator Review Report
  7. Cobden's Taste of the Valley Steering Committee request
  8. Grass Cutting Tender #01-2014
  9. HL4 Paving Tender #HL4-2013-01
  10. Councillor Announcements
14. **Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting)
15. **Notice of Motions for future agendas:**
16. **Closed Meeting -**
  1. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards
  2. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards
  3. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards
  4. 239 (2) (a) the security of the property of the Corporation of the Township of Whitewater Region or local board
  5. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards
17. **Confirmation By-Law 13-10-663**
18. **Adjournment**
  1. **Call to Order**

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



**Staff Present:** Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson, Hope Dillabough and Marsha Hawthorne.

2. **Prayer**  
Prayer was recited
3. **Roll Call**  
Clerk conducted Roll Call
4. **Disclosure of Pecuniary Interest**  
Nothing.
5. **Adoption of the Agenda**  
Moved by Donald Rathwell, Seconded by Joe Trimm  
**2013 – 2714 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda for the November 6, 2013 for the Regular Council Meeting as submitted + Treasurer’s Report.”**  
  
Carried by  
Jim Labow
6. **Adoption of Regular Council Meeting Minutes**  
Moved by Joe Trimm, Seconded by Donald Rathwell  
**2013 – 2715 “Be it Resolved that Council of the Township of Whitewater Region adopt the minutes of the Oct. 16, 2013 Regular Council Meeting.”**  
  
Carried by  
Jim Labow
7. **Adoption of the Accounts**  
Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2013 – 2716 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$829,236.75 and Water Fund Accounts in the amount of \$145.869.18 for the period September 28, 2013 to October 31, 2013 and that the above accounts be paid.”**  
  
Carried by  
Jim Labow
8. **Delegation – Brian Whitehead – Muskrat Watershed Group update**  
Mr. Whitehead went over the next steps in forming the Muskrat Watershed Group.
9. **Departmental Reports**  
Treasurer, Public Works, Environmental Services, Bldg/by-Law Enforcement, Fire, Reeve & CAO reports

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT:** Treasury/Administration

**MONTHLY ACTIVITY: OCTOBER 2013**

**OMPF FINAL PAYMENT 2013**

We have received the fourth installment of OMPF for 2013 in the amount of \$263,750. Our total 2013 funding amount is \$1,055,000 compared to \$1,096,600 received in 2012.

**TAX BILLS**

The final installment of the property taxes was due October 31<sup>st</sup>, 2013. We have now received the second supplemental listing for 2013 for processing – total additional assessment to be billed of \$5,273,906 – municipal share of taxes has not yet been calculated.

**PROCEDURAL AUDIT**

MacKillican & Associates will be conducting our procedural audit during the week of November 25<sup>th</sup>.

**RECONCILIATION – POLICING**

Attached is the reconciliation credit for policing for the period January 1<sup>st</sup> to June 30<sup>th</sup>, 2013. Our credit for the first half of 2013 is \$27,579 – for the same period in 2012 we received a reconciliation credit of \$12,015. This reconciliation is based on the actual number of officers and civilian members providing services in addition to actual operating expenses. A Provincial Services Usage estimated amount has been deducted from the total actual gross policing costs to compensate the Township for officers deployed from the detachment area to other areas in the province for emergencies, etc. The actual annual Provincial Services Usage amount will be applied to the final year end reconciliation. We will receive notification of any reconciliation amount for the second half of 2013 in early 2014.

Annette Mantifel

Treasurer/Deputy CAO

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT:** Public Works Department

**MONTHLY ACTIVITY: October 2013**

**Rapid Road construction and the double surface treatment application has been completed. Some roads have had shoulder work completed on them, to help with drainage of water. Patching and grading has been ongoing, we are trying to get all roads completed before the freeze.**



**Replacement regulatory signs have been ordered and installed in areas needed**  
**Benches, flower pots, and garbage cans in the village of Cobden have been put away for the winter**  
**Sand is being hauled into the Mineview and Westmeath garages for winter sand use on the roads**  
**Tenders have been created and site meetings have taken place for HL4 and the Grass Cutting contract**

#### WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: November 01, 2013

##### MONTHLY ACTIVITIES:

- We had a meeting with the Cobden Freshmart owners and to discuss site plans drainage plan, deeming by-law and a zoning by-law. The meeting went very well. They would like to start the new store by March so there time frame is tight and we will work with them any way we can to help.
- I have completed a site visit with Art Cobb regarding the tourist both and his wish list to come up with a budget for 2014.
- We have issued 29 building permits this month, 2 single family dwellings, 3 single family additions, 12 accessory buildings, 4 agricultural, 3 demolition, 5 septic permits, total cost of construction \$1,228,643.65
- Bill has told me he is too busy to remove the lookout tower, so I have asked Dan Buchanan to give us a price, as the farmer has given us permission to cross his land as long as we do it at a time not to damage his crops or land and fix the fence when done, I have asked Jason Jamison to get a price on the slab and I have asked both of them to get back to me before November 01, 2013.
- We have been working on severances, minor variances building permit inquiries.

#### WHITEWATER REGION DEPARTMENTAL REPORT DEPARTMENT: Fire

##### MONTHLY ACTIVITY: October

Chief Met with Deputy Chief and captains on budget and interviews.  
 Attended Beachburg firefighters breakfast.  
 Met with Vcar's at Beachburg Fire Hall.  
 Attended reception at Petawawa re: new OPP Commander.  
 Attended MSA demo. at Haley Fire Hall.

Station 1 Haley's Truck fire 2855 Garden of Eden Rd.  
 Station 2 Cobden Control Burn 11 Waterview Dr.  
 Garage fire 585 McPeak Line  
 Logos Land sign fire.

Station 3 Foresters Falls  
 Station 4 Beachburg MVC Beachburg Rd. West of Zion Line.  
 Pole fire Jamieson Cres.

Station 5 Westmeath  
 Recommendations Coveralls, Bunker Gear has been ordered, waiting delivery.  
 Other items in the budget will be purchased as time allows.

#### Reeves Renfrew County Report For the Month of October

During the month of October I attended three half day meetings and one full day meeting.  
 During the period of September 2013 from January 2103 102 severances were granted compared to same period in 2012 where 178 were granted. This show a reduction in assessment for the County which effects all municipalities. We had four Taste of the Valley in 2013, Barry's Bat, Renfrew, Deep River and Cobden, Whitewater Region which continues to grow. All Taste of the Valley was mostly organized by Local municipalities and help of clubs in each area.  
 More than 55 unique site listings were submitted by OVTA members in more than 80 listings being uploaded to [www.theruralramble.ca](http://www.theruralramble.ca)  
 A representative from Cowan insurance gave a current structure of Municipal benefits. Renfrew County and 12 other municipalities of Renfrew County are insured by Cowan's.  
 The County gave a warm welcome at out County Council meeting to the new Media relations/Grants coordinator, Michael Barber, who commenced employment with the County of Renfrew on October 8, 2013.  
 Renfrew County's expansion of Highway 417 Committee went to Toronto in October to meet with Minister of Transportation with a presentation on why Highway 417 needs to be expanded now to promote Economic growth, Enhance Tourism, Improve traffic flows and Promote Community sustainability.  
 Other observations for expansion of 4 lane Highway would:  
 1) Put County on a level playing field to attract investment  
 2) Enable decrease in transportation time and cost  
 3) Allow County to attract talent (residents) to the area  
 4) Provide transportation to bring tourists and residents to area quickly and safely  
 5) Enhance access to Provincial Highway infrastructure in Renfrew County  
 This is some of the main points of presentation, we all are aware of these benefits to Whitewater Region in terms of growth.  
 The Ontario Government has designated 195 million over 2 years for New Youth Employment Fund. The new program is designed to provide youth up to 6 months placement to gain workforce experience and training as well as exposure to the Norms" of the work world. Youth aged 15 to 29 can apply to Ontario New Youth Fund all delivery sites of Employment Ontario to find jobs and gain valuable work experience. The County of Renfrew, Ontario Works Division is working closely with Employment Ontario to refer eligible Youth to this program.  
 Donald Rathwell

#### CAO Report

1. Magellan Aerospace, Haley
2. Request from Pembroke Regional Hospital
3. New rate for legal services
4. Fees for Booking Boat Launch
5. Closed session meeting – London decision
6. Procedural advice from lawyer Fred Dean
7. Environmental Services Mgr – new hours
8. Christmas Greetings – MyFM
9. Book Tree Launch, June 2014
10. 2013 Beach Sampling Results – Health Unit
11. New Complaints/inquiries form
12. Solar Project update

Moved by Joe Trimm, Seconded by Izett McBride

**2013 – 2717 “Be it Resolved that Council of the Township of Whitewater Region directs staff to obtain more quotes to demolish the lookout tower and install the concrete pad. The work should be completed in 2013, to a maximum cost of \$6,350.00.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2718 “Be it Resolved that Council of the Township of Whitewater Region receives and files reports from Public Works, Environmental Services, Building/By-Law Enforcement, Fire, Treasurer, Reeve & CAO.”**

Carried by  
Jim Labow

**10. Committee Reports – none**  
Nothing.

**11. By-Laws**  
1. 13-11-661 Transfer of Land  
2. 13-11-662 OCWA Agreement  
3. 13-11-663 OCWA ORO Extension Agreement

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2719 “Be it Resolved that Council of the Township of Whitewater Region Approves that the following By-Laws be introduced, read, dealt with, numbered and signed by the Mayor and Clerk:**

1. 13-11-661 Transfer of Land
2. 13-11-662 OCWA Agreement
3. 13-11-663 OCWA ORO Extension Agreement.”

Carried by  
Jim Labow

- 12. Correspondence**
1. **Canada Post response letter & Postal Banking info**  
Information.
  2. **Ontario Power Generation Dams- info**  
Information.
  3. **Eganville Arena article – info**  
Information.
  4. **OLA articles re: Whitewater, & case law – info**  
Information.
  5. **2014 Premier’s Awards for Excellence in Arts – info**  
Information.
  6. **AMO status report**  
Information.
  7. **Garrison Petawawa business lunch – invitation**  
Information.
  8. **New author in Whitewater – info**  
Information.
  9. **MPAC Assessment Notices – info**  
Information.
  10. **OGRA Bd. Of Directors Nominations – info**  
Information.
  11. **County of Renfrew Warden’s Community Service Award – info**  
Information.
  12. **Cobden Santa Claus Parade – invitation**  
Information.
  13. **Upper Ottawa Valley Chamber Newsletter – info**  
Information.

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2720 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 13.”**

Carried by  
Jim Labow

**13. New/Unfinished Business**

**1. Infrastructure Funding Concerns – Warden Emon**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2721 “Be it Resolved that Council of the Township of Whitewater Region supports County of Renfrew Warden Peter Emon’s concerns that the preferred funding allocation model for the Municipal Infrastructure Fund for Small, Rural and Northern Municipalities will not adequately and equitably compensate the infrastructure requirements of The Township of Whitewater Region, as it was meant to do.”**

Carried by  
Jim Labow

**2. SunEdison FIT 3.0 applications**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2722 “WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0.**

**WHEREAS SunEdison Canada Origination Health LP (the Applicant”) proposes to construct and operate a ground mount solar (the “Project”) on 62 Dombroskie Road Haley Station/Whitewater Region. Ontario, K0J 1Y0 (the”Lands”) in Township of Whitewater Region under the Province’s FIT Program;**

**AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;**

**AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;**

**NOW THEREFORE BE IT RESOLVED THAT:**

**Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.**

**This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2723 “WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0.**

**WHEREAS SunEdison Canada Origination Health LP (the Applicant”) proposes to construct and operate a ground mount solar (the “Project”) on 215306 Hwy 17LT !&, CON 1 ROSS, Haley Station (MUNICIPAL) Ontario, K0J 1Y0 (the”Lands”) in Township of Whitewater Region under the Province’s FIT Program;**

**AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;**

**AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;**

**NOW THEREFORE BE IT RESOLVED THAT:**

**Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.**

**This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.”**

Carried by  
Jim Labow



Moved by Donald Rathwell, Seconded by Joe Trimm  
2013 – 2724 “WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0.  
WHEREAS SunEdison Canada Origination Health LP (the Applicant”) proposes to construct and operate a ground mount solar (the “Project”) on 209 Foresters Falls Road, Cobden, Ontario K0J 1K0 (the”Lands”) in Township of Whitewater Region under the Province’s FIT Program;  
AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;  
AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

**NOW THEREFORE BE IT RESOLVED THAT:**  
Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.”

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell  
2013 – 2725 “WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0.  
WHEREAS SunEdison Canada Origination Health LP (the Applicant”) proposes to construct and operate a ground mount solar (the “Project”) on Trans-Canadian Hwy & Yonder Hill Trail, PT LT 18, CON 2, Haley Station, Ontario, K0J 1Y0 (the”Lands”) in Township of Whitewater Region under the Province’s FIT Program;  
AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;  
AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

**NOW THEREFORE BE IT RESOLVED THAT:**  
Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.”

Carried by  
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm  
2013 – 2726 “WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 3.0.  
WHEREAS SunEdison Canada Origination Health LP (the Applicant”) proposes to construct and operate a ground mount solar (the “Project”) on 15691 Hwy 17, Haley Station, Ontario, K0J 1Y0 (the”Lands”) in Township of Whitewater Region under the Province’s FIT Program;  
AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region indicate by resolution Council’s support for the construction and operation of the Project on the Property;  
AND WHEREAS, pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

**NOW THEREFORE BE IT RESOLVED THAT:**  
Council of the Township of Whitewater Region supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.”

**3. Wildlife Compensation – Snyder, Byce, Crozier**

Moved by Joe Trimm, Seconded Donald Rathwell

**2013 – 2727 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:**

- 1. Ben Snyder \$240.00 for one breeding sheep killed by coyotes on October 25, 2013;**
- 2. Sheri-Lee Byce \$240.00 for one breeding ewe killed by coyotes on October 24, 2013;**
- 3. Ben Snyder \$240.00 for one breeding sheep killed by coyotes on October 30, 2013;**
- 4. Bob Crozier \$1,320.00 for six breeding sheep killed by coyotes on October 29, 2013.”**

Carried by  
Jim Labow

**4. Wildlife Compensation – Syder, Ness**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2728 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:**

- 1. Be Snyder \$720.00 for three breeding sheep killed by coyotes on October 8, 2013;**
- 2. Ben Snyder \$240.00 for one breeding sheep killed by coyotes on October 10, 2013;**
- 3. Be Snyder \$185.00 for one dorset lamb killed by coyotes on October 14, 2013;**
- 4. Ben Snyder \$300.00 for one goat and one suffix lamb killed by coyotes on October 16, 2013;**
- 5. Ben Snyder \$100.00 for one droper lamb killed by coyotes on October 18, 2013;**
- 6. Jim Ness \$145.60 for one texal/suffix sheep killed by coyotes on October 7, 2013.”**

Carried by  
Jim Labow

**5. Application for Consent B106/13, Soulier, Part of Lot 21, Con 2, WML, Westmeath**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2729 “Be it Resolved that Council of the Township of Whitewater Region approves the Application for Consent B106/13, Wayne & Kathleen Soulier, Part of Lot 21, Concession 2, WML, Westmeath, providing that the following matters are addressed and resolved:**

- 1. Favourable comments are received from the Ministry of Natural Resources**
- 2. Favourable comments are received from the Ministry of Transportation**
- 3. Favourable MDS1 (minimum Distance Separation) calculations are determined for neighbouring livestock and/or manure storage facilities located at 20997 Hwy 17**
- 4. Favourable comments are received from the Township’s Public Works Dept. regarding entrance to severed lot.”**

Carried by  
Jim Labow

**6. Financial Indicator Review Report**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2730 “Be it Resolved that the Council of the Township of Whitewater Region accept as submitted the Financial Indicator Review Report prepared by the Treasurer and based on the 2012 Financial Information Return.”**

Carried by  
Jim Labow

**7. Cobden’s Taste of the Valley Steering Committee request**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2731 “Be it Resolved that the Council of the Township of Whitewater Region approves the request from Cobden’s Taste of the Valley Steering Committee to transfer the \$642.55 operating surplus from 2013 into a new reserve for Taste of the Valley. This amount will be applied toward’s that event’s 2014 operating budget.”**

Carried by  
Jim Labow

8. **Grass Cutting Tender #01-2014**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2732 “Be it Resolved that the Council of the Township of Whitewater Region awards the Municipal Grass Cutting Contract tender #01-2014 to the low bidder Weldon Robinson for a three year term at a cost of \$29,985.00 per year.”**

Carried by  
Jim Labow

9. **HL4 Paving Tender #HL4-2013-01**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2733 “Be it Resolved that the Council of the Township of Whitewater Region awards the HL4 Paving Contract tender #HL4-2013-01 to the low bidder Greenwood Paving at a cost of \$59,551.00 including HST.”**

Carried by  
Jim Labow

10. **Councillor Announcements**

Fall Turkey supper – November 10 – Ag Hall

14. **Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting)  
Nothing.

15. **Notice of Motions for future agendas:**  
Nothing.

16. **Closed Meeting -**

1. **239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2734 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 2:52 pm for the following purpose:**

**(b) Personal matters about an identifiable individual, including municipal or local board.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2735 “Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 3:10 pm.**

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**Report: A Closed Meeting was held.**

**One item was on the agenda**

**Re: a personal matter about an identifiable individual.”**

Carried by  
Jim Labow

2. **239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards**

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2736 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:11 pm for the following purpose:**

**(b) Personal matters about an identifiable individual, including municipal or local board.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2737 “Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 3:15 pm.**

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**Report: A Closed Meeting was held.**

**One item was on the agenda**



**Re: a personal matter about an  
Identifiable individual."**

Carried by  
Jim Labow

**3. 239 (2) (b) Personal matters about an identifiable individual, including  
municipal or local boards**

Moved by Cathy Regier, Seconded by Izett McBride

**2013 – 2738 "The Council of the Township of Whitewater Region went in to  
Closed Session under Section 239 (2) of the Municipal Act at 3:16 pm for  
the following purpose:**

**(b) Personal matters about an identifiable individual, including municipal or  
local board."**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2013 – 2739 "Be it Resolved that the Council of the Township of Whitewater  
Region came out of closed session at 3:30 pm.**

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**Report: A Closed Meeting was held.**

**One item was on the agenda**

**Re: a personal matter about an  
Identifiable individual."**

Carried by  
Jim Labow

**4. 239 (2) (b) Personal matters about an identifiable individual, including  
municipal or local boards**

Moved By Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2740 "The Council of the Township of Whitewater Region went in to  
Closed Session under Section 239 (2) of the Municipal Act at 3:30 pm for  
the following purpose:**

**(a) The security of the property of the Corporation of the Township of  
Whitewater Region or local board."**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2741 "Be it Resolved that the Council of the Township of Whitewater  
Region came out of closed session at 3:46 pm.**

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**Report: A Closed Meeting was held.**

**One item was on the agenda**

**Re: security of property of Corporation."**

Carried by  
Jim Labow

**5. 239 (2) (b) Personal matters about an identifiable individual, including  
municipal or local boards**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2742 "The Council of the Township of Whitewater Region went in to  
Closed Session under Section 239 (2) of the Municipal Act at 3:47 pm for  
the following purpose:**

**(b) Personal matters about an identifiable individual, including  
municipal or local board."**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2743 "Be it Resolved that the Council of the Township of Whitewater  
Region came out of closed session at 3:30 pm.**

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**Report: A Closed Meeting was held.**

**One item was on the agenda  
Re: a personal matter about an identifiable individual."**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2013 – 2744 "Be it Resolved that the Council of the Township of Whitewater Region adopted the minutes of the Oct. 16, 2013 Closed Session meeting during the Nov. 6<sup>th</sup> closed session meeting."**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Joe Trimm  
**2013 – 2745 "Be it Resolved that the Council of the Township of Whitewater Region agrees to form a new standing committee comprised of all members of Council, titled the Planning Committee, Chaired by Deputy Mayor McBride. Further, the Official Plan Steering Committee will be folded and the members thanked for the service."**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell  
**2013 – 2746 "Be it Resolved that the Council of the Township of Whitewater Region directs staff to make security improvements to the building."**

Carried by  
Jim Labow

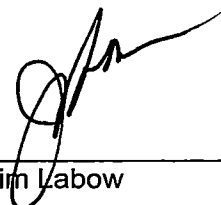
17. **Confirmation By-Law 13-10-664**  
**2013 – 2747 "Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-11-664 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk."**

Carried by  
Jim Labow

19. **Adjournment**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2013 – 2748 "Be it Resolved that the Council of the Township of Whitewater adjourn the meeting of Nov. 6, 2013 at 3:58 pm."**

Carried by  
Jim Labow

  
Christine FitzSimons

  
Mayor Jim Labow