

TOWNSHIP OF WHITEWATER REGION
Inaugural Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday December 3, 2014

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

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

1. Call to Order
2. Prayer
3. Members Declaration of Office, Affirmation of Allegiance & Affirmation of Confidentiality
4. Adoption of the agenda
5. Welcome from the Renfrew County Warden Peter Emon
6. Mayor's Address
7. Procedural by-Law review
8. CAO's Orientation Presentation including introduction of Senior Management Staff
9. By-Laws
 1. 14-12-755 Code of Conduct for Municipal Officials
 2. 14-12-756 2015 Temporary Borrowing By-Law
 3. 14-12-757 2015 Municipal Signing Officials
10. Other Business:
 1. Adoption of the Accounts
 2. Adoption of previous minutes Nov. 19, 2014
 3. 2014 Budget documents – info
 4. Staff telephone directory – info
11. Confirmation By-Law 14-12-758
12. Adjournment

Official & media photos

INAUGURAL COUNCIL MEETING AGENDA

1. **Call to Order**
Present: Councillors: Mayor Hal Johnson, Reeve Terry Millar, Daryl McLaughlin, Cathy Regier, Charlene Jackson, Chris Olmstead and Dave Mackay.

Staff Present: Christine FitzSimons, Marsha Hawthorne, Hope Dillabough, Steve Hodson, Wayne Heubner, Bill Misener, Andrew Kenny, Doug Schultz and Erica Rice.
2. **Prayer**
Prayer was recited.
3. **Members Declaration of Office, Affirmation of Allegiance & Affirmation of Confidentiality**
Clerk administered the Declaration of Office, Affirmation of Allegiance & Affirmation of Confidentiality to all incoming council members.
4. **Adoption of the Agenda**
Moved by Charlene Jackson, Seconded by Terry Millar
2014 – 3119 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda as amended for the Dec. 3, 2014 council meeting – remove item 8 & move to Dec. 17/14 meeting.”

Carried by
Hal Johnson
5. **Welcome from the Renfrew County Warden Peter Emon**
Warden Emon congratulated Council and informed them that the County wants to work with them and is there for any questions they may have.
Warden Emon thanked the former Council for all their time and devotion.
Warden Emon wished everyone a Merry Christmas.

6. **Mayor's Address**

Mayors Address Dec. 3, 2014

Thank you Warden Emon

Ladies, Gentlemen, Former Council and staff;

The Township of Whitewater Region as of today starts a new and exciting chapter.

The people have changed the core of the management team.

We have been asked to change direction with caution but also with vigor. This we will do.

I would like to acknowledge the outgoing council, for all their hard work, and commitment to this township. They have achieved some very important goals that we can expand on.

I am confident we can take this township forward and build on what the previous council have done.

Our new council has new challenges and new ideas. They are a very diverse team in their expertise. They are very excited about their new role and responsibilities. As with any new job there is a big learning curve. There is a lot of work to be done. So I ask the people and the staff to be patient.

As mayor I will lead the team that will work toward unity and a positive growth. I look forward to hearing what the people want and need. This township is a collaborative venture with council and the people.

We will look for new ways to promote our beautiful township.

The success of our township will be working with the private sector, tourism and agriculture to attract new development to promote sustainability (if they come we can feed them)

This I promise you. We will work hard and we will work for all of Whitewater Township.

"SUCCESS IS A JOURNEY NOT A DESTINATION"!!!!

7. **Procedural by-Law review**

A request has been submitted by Mayor Elect Johnson to amend By-law #14-10-742 Procedural By-Law

Moved by Charlene Jackson, Seconded by Dave Mackay

2014 – 3120 "Be it resolved that the Council of the Township of Whitewater Region agrees to make the following amendments to Procedural By-Law #14-10-742 at the Dec. 17, 2014 regular council meeting:

- **Deputy Mayor deleted**
- **Meeting times**
- **Staff attending meetings**
- **Standing committee composition**
- **Committees with private citizens etc."**

Carried by
Hal Johnson

Moved by Daryl McLaughlin, Seconded by Chirrs Olmstead

2014 – 3121 "Be it Resolved that Council of the Township of Whitewater Region Agrees to call a special meeting on Wed. December 10, 2014 at 7:00pm to discuss amendments to the procedural by-law."

Carried by
Hal Johnson

8. **CAO's Orientation Presentation including introduction of Senior Management Staff**
Council has moved the presentation to the December 17, 2014 meeting.

9. **By-Laws**

1. **14-12-755 Code of Conduct for Municipal Officials**
2. **14-12-756 2015 Temporary Borrowing By-Law**
3. **14-12-757 2015 Municipal Signing Officials**

Moved by Terry Millar, Seconded by Charlene Jackson

2014 – 3121 "Be it resolved that Council of the Township of Whitewater Region approves that the following by-laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:

1. **14-12-755 Code of Conduct for Municipal Officials**
2. **14-12-756 2015 Temporary Borrowing By-Law**
3. **14-12-757 2015 Municipal Signing Officials."**

Carried by
Hal Johnson

10. Other Business:

1. Adoption of the Accounts

Moved by Charlene Jackson, Seconded by Dave Mackay

2014 – 3122 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$568,767.83 and Water Fund Accounts in the amount of \$583.18 for the period November 1st to November 28th, 2014 and that the above accounts be paid.”

Carried by
Hal Johnson

2. Adoption of previous minutes Nov. 19, 2014

Moved by Chris Olmstead, Seconded by Cathy Regier

2014 - 3123 “Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the November 19, 2014 Council meeting.”

Carried by
Hal Johnson

3. 2014 Budget documents – info
Information.

4. Staff telephone directory – info
Information.

11. Confirmation By-Law 14-12-758

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2014 – 3124 “Be it resolved that Council of the Township of Whitewater Region approves that the following by-laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:

1. 14-12-758 Confirmation By-Law.”

Carried by
Hal Johnson

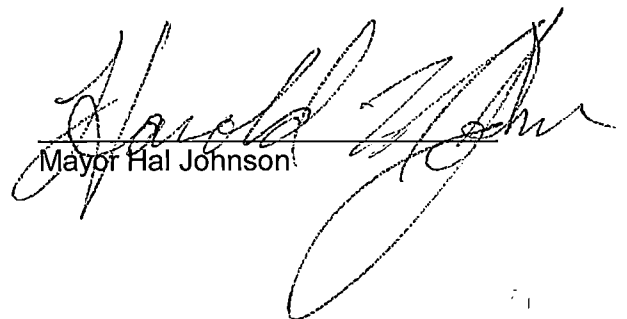
12. Adjournment

Moved by Cathy Regier, Seconded by Chris Olmstead

2014 – 3125 “Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting on Dec. 3, 2014 at 2:00pm.”

Carried by
Hal Johnson


Christine FitzSimons


Mayor Hal Johnson