

TOWNSHIP OF WHITEWATER REGION
Inaugural Council Meeting

Meeting Title: Special Council Meeting Date: Wednesday December 10, 2014

Place: Municipal Council Chambers Start Time: 7:00 p.m.

SPECIAL 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. Adoption of the agenda
4. By-Laws
 1. 14-12-759 Procedural By-Law (amendment)
5. Adjournment

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, Steve Hodson, Wayne Heubner, Bill Misener, Doug Schultz and Erica Rice.

2. Prayer

Prayer was recited.

3. Adoption of the Agenda

Moved by Chris Olmstead, Seconded by Charlene Jackson

2014 – 3126 “Be it resolved that Council of the Township of Whitewater Region adopts the agenda for the Dec. 10, 2014 Special meeting.”

Carried by
Hal Johnson

4. By-Laws

1. 14-12-759 Procedural By-Law (amendment)

Council review By-Law #14-12-759

Discussion on deletion of Deputy Mayor Position and role of Reeve

Discussion on Structure of Committees was given by the Mayor and will be ratified at the December 17, 2014 meeting.

Moved by Cathy Regier, Seconded by Dave Mackay

2014 – 3127 “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. 14-12-759 Procedural By-Law (amendment).”
- 2.

Carried by
Hal Johnson

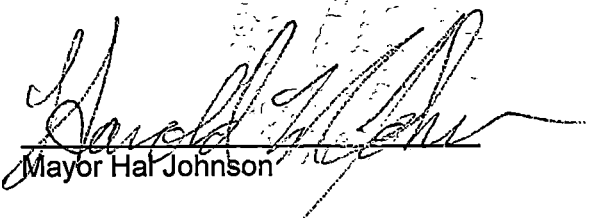
5. Adjournment

Moved by Dave Mackay, Seconded by Cathy Regier

2014 – 3128 “Be it resolved that Council of the Township of Whitewater Region adjourns the Special Council Meeting of Dec. 10, 2014 at 10:00pm.”

Carried by
Hal Johnson


Christine FitzSimons


Mayor Hal Johnson