

**TOWNSHIP OF WHITEWATER REGION**  
**Committee Meetings**

**Meeting Title: Council in Committee Meeting**    **Date: Monday June 29, 2015**  
**Place: Municipal Council Chambers**            **Start Time: 6:00 p.m.**

**COUNCIL IN COMMITTEE MEETING AGENDA**

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

**NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available the following day to be viewed on the Township website [www.whitewaterregion.ca](http://www.whitewaterregion.ca)**

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda

**4. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)**

A. New/Unfinished Business

1. Closed Session 239 (2) (d) Labour relations or employee negotiations

**5. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

B. New/Unfinished Business

1. Closed Session 239 (2) (d) Labour relations or employee negotiations

6. Councillor Announcements
7. Notice of Motion – items requested by Council to be on next agenda
8. Adjournment

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**1. Call to Order**

**Present:** Mayor Hal Johnson, Reeve Terry Millar, Councillor Charlene Jackson, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Christopher Olmstead, Councillor Regier

**Staff:** Christine FitzSimons, Marsha Hawthorne, Bill Misener, Wayne Heubner, Michael Moore, Troy Waite, Randy Smith and Erica Rice

**2. Disclosure of Pecuniary Interest – None**

**3. Adoption of the Agenda**

Moved by Daryl McLaughlin, Seconded by Charlene Jackson,  
**“Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda as amended for the June 29, 2015 Special Meeting.”**

Carried by  
Hal Johnson

**4. PROTECTIVE SERVICES COMMITTEE (Chair Cathy Regier)**

A. New/Unfinished Business

1. Closed Session 239 (2) (d) Labour relations or employee negotiations

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**“Be it resolved that the Protective Services of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 6:06pm for the following purpose:**

- d) **Labour relations or employee negotiations”**

Carried by  
Cathy Regier

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

**“Be it resolved that the Protective Services Committee of the Township of Whitewater Region came out of closed session at 6:40pm.**

In open session:

**A closed session meeting was held. One item was on the agenda: 239 (2) d) labour relations or employee negotiations.”**

Carried by  
Cathy Regier

5. **PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

A. New/Unfinished Business

1. Closed Session 239 (2) (d) Labour relations or employee negotiations

Moved by Charlene Jackson, Seconded by Terry Millar

**"Be it resolved that the Public Works Committee of the Township of Whitewater Region went into Closed Session under Section 239 (2) of the Municipal Act at 6:45pm for the following purpose:**

a) **The security of property of the Corporation of the Township of Whitewater Region or local board;**

d) **Labour relations or employee negotiations"**

Carried by  
Dave Mackay

Moved by Daryl McLaughlin, Seconded by Charlene Jackson

**"Be it resolved that the Public Works Committee of the Township of Whitewater Region came out of closed session at 7:35pm.**

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In open session:

**A closed session meeting was held. Two items were on the agenda: 239 (2) d) Labour relations or employee negotiations.**

**239 (2) a) the security of the property of the corporation of the Township of Whitewater Region."**

Carried by  
Dave Mackay

6. **Councillor Announcements**

Canada day Float – 7 members going to attend, meet at 3:00 pm to decorate the float.

7. **Notice of Motion – items requested by Council to be on next agenda**

Nothing.

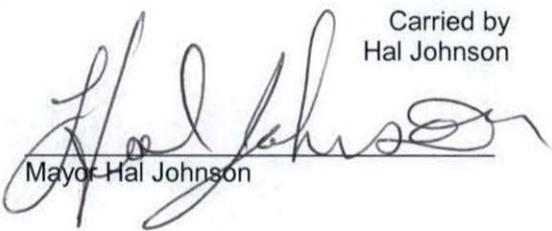
8. **Adjournment**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**"Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of June 29, 2015 at 7:40pm."**

Carried by  
Hal Johnson

  
Christine FitzSimons, CAO Clerk

  
Mayor Hal Johnson