

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

**Meeting Title: Council in Committee Meeting Date: Wednesday March 11, 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. ECONOMIC DEVELOPMENT COMMITTEE 6:00pm – 6:45pm (Chair Terry Millar)**

**A. New/Unfinished Business**

1. Entrepreneurship Development Coordinator update – Andrew Kenny
2. Discussion of Economic Development Initiatives for 2015 (will become part of Strategic Plan update)

**5. CORPORATE SERVICES COMMITTEE 7:00PM – 9:00PM (Chair Charlene Jackson)**

**B. New/Unfinished Business**

1. Sewer Budget – Treasurer's presentation
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 Daryl McLaughlin, Councillor Cathy Regier

**Absent:** Councillor Dave Mackay, Councillor Chris Olmstead

**Staff:** Marsha Hawthorne, Steve Hodson, Andrew Kenny, Danielle Howatson

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

**3. Adoption of the Agenda**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**“Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the March 11, 2015 meeting.”**

Carried by  
Hal Johnson

**4. ECONOMIC DEVELOPMENT COMMITTEE 6:05pm – 6:45pm (Chair Terry Millar)**

**A. New/Unfinished Business**

**1. Entrepreneurship Development Coordinator update – Andrew Kenny**

Andrew identified his goals regarding business expansion and attraction to Whitewater region. He explained his various projects and at what stage of completion he is regarding each.

Moved by Terry Millar, Seconded by Charlene Jackson

**“Be it Resolved that the Economic Development Committee of the Township of Whitewater Region receives & files the Entrepreneurship Development Coordinator's report on March 11, 2015.”**

Carried by  
Terry Millar

2. Discussion of Economic Development Initiatives for 2015 (will become part of Strategic Plan update)

**5. CORPORATE SERVICES COMMITTEE 7:00PM – 9:00PM (Chair Charlene Jackson)**

**B. New/Unfinished Business**

1. Sewer Budget – Treasurer's presentation

Treasurer Marsha Hawthorne provided an in depth overview of the sewer budget. Staff has been directed to include a true representation of what it costs to run the plant including an accurate reflection of Environmental Service Manager Steve Hodson's time, staff time to send out bills, postage, etc. The budget also needs to include the cost of the Cast In Place project and reflect the grant money being allocated.

Treasurer Hawthorne provided council with 5 possible scenarios for increases from a 0% increase to a 20% increase. She was directed to amend the budget to reflect all of the number discussed and come back to council with actual numbers without any transfer from the general account. One hour has been allocated to the March 25 council meeting.

Staff has also been directed to provide a list of capital projects for review during April 1<sup>st</sup> Council in Committee meeting. A tentative date of April 22, 2015 has been scheduled for a potential full day budget review.

6. **Councillor Announcements**

Donna Mackay, sister of Councillor Dave Mackay passed away on March 10, 2015  
Lana Loxton passed away on March 9, 2015

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

8. **Adjournment**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

**"Be it Resolved that the Council in Committee of the Township of Whitewater Region be adjourned at 7:57pm."**

Carried by  
Hal Johnson

*March 25/15*

