

**TOWNSHIP OF WHITEWATER REGION
Committee Meetings**

**Meeting Title: Council in Committee Meeting Date: Wednesday April 27, 2016
Place: Municipal Council Chambers Start Time: 5:30 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 to be viewed on the Township website www.whitewaterregion.ca

Please mute all electronic devices during meetings.

Council in Committee Mayor Hal Johnson

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

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business

1. Budget Presentation: Public Works Capital Budget – presented by Treasurer Hawthorne (Note: Plan A & Plan B are included in excel spreadsheet)
2. Closed Session: 239 (2) b) Personal matters about an identifiable individual, including municipal or local board employees (2 items)

5. Adjournment

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ATTENDANCE: Mayor Hal Johnson, Reeve Terry Millar, Councillor Cathy Regier, Councillor Dave Mackay, Councillor, Councillor Daryl McLaughlin, Councillor Chris Olmstead and Councillor Charlene Jackson.

STAFF: Christine FitzSimons, Marsha Hawthorne, Bill Misener and Karen Bromley

Council in Committee Mayor Hal Johnson

1. Call to Order - 5:30p.m.
2. Disclosure of Pecuniary Interest - none
3. Adoption of the Agenda

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3422"Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the April 27, 2016 meeting with one additional item in closed session."

Carried by
Councillor Charlene Jackson

4. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)

A. New/Unfinished Business

1. Budget Presentation: Public Works Capital Budget – presented by Treasurer Hawthorne
(Note: Plan A & Plan B are included in excel spreadsheet)

Marsha and Bill did a presentation stating Plan A and Plan B. Each Plan had a yellow highlighted total that were budgeted for 2015. Bill went through each one discussing what order he thought the roads should be done and what he is planning to do with each one. Council had a chance to ask questions along with their input.

There was also a discussion of Equipment and the Westmeath Sand Dome.

2. Closed Session: 239 (2) b) Personal matters about an identifiable individual, including municipal or local board employees (2 items)

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3423 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:12p.m. for the following purpose

b) Personal matters about an identifiable individual, including municipal or local board employees; (3 items)

Moved by Dave Mackay, Seconded by Daryl McLaughlin

2016-3424 "Be it resolved that the Corporate Services Committee of the Township of Whitewater Region came out of closed session at 8:00p.m.

Open Session Report:

A closed session meeting was held. Three items were on the agenda: 239 (2) b) Personal matters about an identifiable individual, including municipal employees.

The minutes of the April 20, 2016 closed session meeting were adopted."

Carried by
Councillor Charlene Jackson

5. Adjournment

Moved by Daryl McLaughlin, Seconded by Dave Mackay

2016-3425 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourned the meeting of April 27, 2016 at 8:06p.m."

Carried by
Councillor Charlene Jackson



Mayor Hal Johnson



CAO/Clerk Christine FitzSimons